

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1263560-0

Total Deleted Page(s) = 28

- Page 215 ~ b6; b7C;
- Page 307 ~ Duplicate - to pg 276;
- Page 308 ~ Duplicate - to pg 277;
- Page 309 ~ Duplicate - to pg 278;
- Page 310 ~ Duplicate - to pg 279;
- Page 311 ~ Duplicate - to pg 280;
- Page 312 ~ Duplicate - to pg 281;
- Page 313 ~ Duplicate - to pg 282;
- Page 314 ~ Duplicate - to pg 283;
- Page 315 ~ Duplicate - to pg 284;
- Page 316 ~ Duplicate - to pg 285;
- Page 317 ~ Duplicate - to pg 286;
- Page 318 ~ Duplicate - to pg 287;
- Page 319 ~ Duplicate - to pg 288;
- Page 320 ~ Duplicate - to pg 289;
- Page 321 ~ Duplicate - to pg 290;
- Page 322 ~ Duplicate - to pg 291;
- Page 323 ~ Duplicate - to pg 292;
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- Page 326 ~ Duplicate - to pg 295;
- Page 327 ~ Duplicate - to pg 296;
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- Page 330 ~ Duplicate - to pg 299;
- Page 331 ~ Duplicate - to pg 300;
- Page 332 ~ Duplicate - to pg 301;
- Page 333 ~ Duplicate - to pg 302;

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May 26, 1966

BY LIAISON

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Kieffer
- 1 - Mr. Wick
- 1 - Mr. Gale

Honorable Marvin Watson
 Special Assistant to the President
 The White House
 Washington, D. C.

Dear Mr. Watson:

This refers to your conversation with me on May 24, 1966, at which time you expressed concern over the fact that copies of certain White House correspondence, possibly including an FBI memorandum, were included in files of the Department of Defense (DOD). These files relate to a contract award to Mite Corporation, New Haven, Connecticut. The correspondence in question was observed during our investigation of the alleged efforts of Senator Thomas J. Dodd to assist this company. You asked that we determine the circumstances surrounding the receipt of this correspondence by DOD.

For your information, these files do not contain copies of any FBI memoranda. The White House correspondence found consists of copies of two documents only; namely, a letter directed to the President by Senator Dodd under date of July 28, 1965, and a letter directed to Senator Dodd by Mr. Jack Valenti, Special Assistant to the President, dated August 9, 1965.

The letter from Senator Dodd was transmitted to Deputy Secretary of Defense Cyrus R. Vance by memorandum dated July 29, 1965, from Mr. Joseph A. Califano, Jr., Special Assistant to the President, which requested that a draft response be prepared for the President's signature. This draft response was forwarded to Mr. Califano by memorandum dated July 30, 1965, from Mr. Vance.

EFK:jad
 (10)
 58-6157

NOTE: See memo Rosen to DeLoach captioned "SENATOR THOMAS J. DODD, CONFLICT OF INTEREST" dated 5/26/66 EFK:jad.

MAY 27 1966

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

56 JUN 8 1966

MAIL ROOM TELETYPE UNIT

Handwritten signatures and notes:
 JPM, JGS, [initials], [initials]
 Delivered 5/26/66

(u)

MAY 27 9 24 AM '66

Honorable Marvin Watson

Inquiries at DOD on May 25, 1966, disclosed that a copy of Mr. Valenti's letter to Senator Dodd was forwarded to DOD by an unidentified employee in the Central Files Office of the White House. This was done sometime between August 14, 1965, and August 24, 1965, in response to a telephonic request which was made of such employee by Sergeant Clifford W. Stroup, Chief, White House Correspondence Liaison Section, Office of the Assistant Secretary of Defense (Administration). Sergeant Stroup stated he did not recall whether he made this request on the specific instructions of a DOD official or whether this was done on his own initiative in order that the DOD file would be complete.

According to Sergeant Stroup, requests of this nature to the Central Files Office of the White House are not unusual. This is done in matters of significant interest to DOD in order that a comparison can be made between the draft reply and the final reply itself to determine whether there are any major variations. Sergeant Stroup also stated that some offices in the White House routinely forward to DOD copies of White House correspondence prepared on the basis of DOD drafts. (u)

The foregoing is in response to your request and is forwarded as a matter of possible interest to the President.

Sincerely yours,

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (58-6157)

DATE: 5/23/66

FROM : SAC, WFO (58-995) (P)

REC-24
woj

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST
(OO:WFO)

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Rerep of SA [redacted] Washington,
D. C., dated 5/23/66.

Enclosed herewith to the Bureau are the original
and three copies of a self-explanatory LHM.

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~~EXHIBIT~~

MEMO ROSEN TO DELOACH
5/23/66 WAF:Ga
MEMO AAG VINSON
5/24/66 WAF:Ga

2 - Bureau (Encls)
1 - WFO
ENCLOSURE

REC-24 58-6157-303

ST-105

MAY 24 1966

LBC:c11
(3)

1 - cc LHM to and from
AAG Vinson, Crim Div
LET 5/26/66 woj

Franklin Field
~~WAF:Ga~~

1 - cc LHM - 2248
[redacted] Crim Div





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C. 20535

May 23, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Investigation disclosed [redacted] was Executive Assistant to Senator Thomas J. Dodd from about March, 1965, until November, 1965. [redacted] was mentioned in connection with several aspects of this investigation.

Correspondence allegedly obtained from Senator Dodd's files and in the possession of Jack N. Anderson disclosed a letter dated September 23, 1965, from [redacted] President, Janeway Publishing and Research Corporation, New York City, to [redacted] which expressed the opinion that Dodd and [redacted] were not taking full advantage of the prestige and power they possessed in dealing with executive agencies. [redacted] stated, "In line with this, I have it very, very much in mind to talk to you about our open matter on the Mite problem."

Investigation at the Atomic Energy Commission (AEC) concerning the dismantling of the Connecticut Advanced Nuclear Engineering Laboratory by Dunbar Transfer Company disclosed [redacted] contacted the AEC a number of times while discussions were being made concerning the contract awarded to Dunbar, expressing Senator Dodd's interest in having Dunbar awarded a contract for closing down of the facility.

[redacted] has also been mentioned in association with other items. [redacted] is presently an Assistant Program Officer, United States Agency for International Development at Saigon, Vietnam. [redacted] will not be eligible for return to the United States until January, 1968.

58-6157-443

ENCLOSURE

RE: SENATOR THOMAS J. DODD

This Bureau has no present investigative facilities to interview [redacted] in Vietnam. The foregoing is submitted for such action as the Department deems appropriate.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

May 17, 1966

The attached newspaper clipping was sent to the Director anonymously from El Segundo, California. The following note was inscribed:

"Is this the way you check crooked Senators"

MR. TOLSON	✓
MR. DELOACH	✓
MR. MOHR	✓
MR. WICK	✓
MR. CASPER	✓
MR. CALLAHAN	✓
MR. CONRAD	✓
MR. FELT	✓
MR. GALE	✓
MR. ROSEN	✓
MR. SULLIVAN	✓
MR. TAVEL	✓
MR. TROTTER	✓
MR. JONES	✓
TELE. ROOM	✓
MISS HOLMES	✓
MRS. METCALF	✓
MISS GANDY	✓

ANONYMOUS COMMUNICATIONS
KEEP ENVELOPE ATTACHED

SENATOR THOMAS N. DODD
AKA Tom Dodd

cb

Tracy Field
file 58-6157 pg 8
Anonymous
No ask
6-11-66

ENCLOSURE

"ENCLOSURE ATTACHED"

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ENCLOSURE

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PRAY
FOR
PEACE



J. EDGAR HOOVER

F.B.I.

WASHINGTON, D.C.

Personal:

58-6189-

TO DIRECTOR

Open

TO DIRECTOR

Is This The way you CHEAT
CRIMINAL SENATORS



By Drew Pearson

How FBI Probed The Dodd Probers

WASHINGTON — This column is supposed to report what goes on behind the scenes in Washington, so here is a report on what has been going on behind the scenes in the Senator Tom Dodd investigation.

Early in our development of this story, Jack Anderson notified the FBI that we had certain important documents pertaining to the ethics of a key senator, and invited the FBI around to study and evaluate them.

The FBI, with Anderson's co-operation, photographed every scrap of evidence we had. When some of the photos didn't develop clearly, the FBI even came back and re-photographed.

ANDERSON HAD ALSO been working with half a dozen prospective witnesses, all former Dodd employes, to get them to tell the FBI what they knew of Dodd's misconduct. These were young people who had been shocked at what was happening in Dodd's office and had departed. They felt under moral obligation to report what was happening. Anderson offered to produce these witnesses, no strings attached, for the FBI.

The G-men called on the witnesses, but didn't ask a single question about Dodd, his conduct, whether he had diverted funds from testimonial dinners to his own pocket, or whether he had acted on behalf of a foreign agent, Gen. Julius Klein.

Instead, the FBI cross-examined these young people about the alleged theft of Dodd's documents. They also heckled them about other stories Anderson and I had written, including how we got the unpublished manuscript of the

Cosa Nostra squealer, Joe Valachi. What this had to do with the Dodd case they didn't explain.

These witnesses are clean-cut young men and women, who believe senators are not above the law, and that it should not be against the law to document corruption charges against one. They are not disgruntled employes who came running to us with information against their boss. We sought them out; it took weeks to persuade them that their first loyalty should be to their country, not to Dodd.

AS FAST as the FBI discovered the identity of the witnesses, they were bullied and badgered, hounded and harassed. One lost his job on a House committee; the news of his dismissal came from Dodd's office. Another, who decided it was his duty to testify against Dodd, felt it improper to remain in Dodd's office. Since submitting his resignation, he has been unable to find another job. Others have had their jobs threatened.

One woman, seven months pregnant, was grilled by agents for three hours. Another Senate employe, who simply had been gossiping about the case, hardly got back to his office before the G-men descended upon him and pumped him to find out what he knew.

Agents hauled some witnesses right into Dodd's office for cross-examination and behaved as if they were working for the senator. Other witnesses were alternately soft-soaped and threatened with federal prosecution. I have been around Washington a long time, but have never seen such an example of police state operation.



F B I

Date: 5/25/66

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST
(CC:WFO)

Too late

Re WFO airtel to Director, 5/12/66.

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(W) [redacted] Administrative Assistant to Senator THOMAS J. DODD telephonically advised WFO on 5/23/66, that Senator DODD requested him to inform the WFO he intends to make himself available for interview at earliest possible date, and had not overlooked matter. [redacted] said Senator DODD had been tied down with pressing business and a badly ulcerated throat. [redacted] said the Senator hoped he would be available this week.

[redacted] advised on 5/25/66, the Senator may be out of town over the holiday weekend and not available until next week. [redacted] said he would advise the WFO the day prior to DODD's availability.

58-6157-304

3 - Bureau
3 - WFO

REC 37

LBC:sew
(f)

C. C. Wick

[Handwritten signature]

AIRTEL

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

May 26, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Frankenfield
- 1 - Mr. Wick

**SENATOR THOMAS J. DODD
CONFLICT OF INTEREST**

This will refer to your prior memoranda which requested investigation by the FBI into specific instances of possible violations of the Conflict of Interest Statutes on the part of Senator Thomas J. Dodd.

Enclosed is a copy of the report of Special Agent [redacted] dated May 23, 1966, at Washington, D. C. This report sets forth full details of investigation conducted by our Washington Field Office which completes all matters selected for FBI investigation by the Criminal Division with the exception of an interview with Senator Dodd. Our Special Agents have been in contact with his office on several occasions to arrange an appointment; however, due to other commitments, Senator Dodd has been unavailable for interview. This will be done as soon as he makes himself available and the results will be furnished the Criminal Division.

Also enclosed is a memorandum dated May 23, 1966, at Washington, D. C., setting out the fact that [redacted] former Executive Assistant to Senator Dodd, may be able to provide information pertinent to this investigation. We have determined that [redacted] is now with the Agency for International Development in Vietnam and is not eligible for return to the United States until early 1968. For your information, the FBI has no investigative facilities in Vietnam at this time. The information concerning [redacted] and his present location is being brought to your attention for any action you may deem appropriate under the circumstances to obtain information in his possession.

Enclosures (2)

MAILED 4
MAY 26 1966
COMM-FBI

REC 36

19 MAY 26 1966

WAF:ba (9)

NOTE: See cover memo Rosen to DeLoach, WAF:ba, 5/25/66, captioned same as above.

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials: Rosen, DeLoach, Wick, Sullivan, Tavel, Trotter, Tele. Room, Holmes, Gandy.

UNITED STATES GOVERNMENT

Memorandum

Doh

Tolson	_____
DeLoach	_____
Mohr	_____
Walters	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Wagner

TO : Mr. DeLoach

DATE: May 25, 1966

FROM : A. Rosen *Rosen*

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Frankenfield
- 1 - Mr. Wick

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

ord.

This is to advise you that our investigation of all matters selected for FBI investigation by the Criminal Division of the Department concerning Dodd has been completed with the exception of interviews with Senator Dodd (who still has not made himself available) and [redacted] (a former Dodd aide now with the Agency for International Development in Vietnam where we have no investigative facilities). Results of each phase of this investigation are summarized as follows:

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(1) With reference to Dodd's alleged use of an automobile provided by Dunbar Transfer Company [redacted] for his assisting that firm to obtain an Atomic Energy Commission (AEC) contract, we learned that [redacted] did make available to Dodd two automobiles and that [redacted] contacted AEC on several occasions to express Dodd's interest in having contract awarded to [redacted]. This contract was awarded 10/27/65 on basis [redacted] submitted lowest bid. AEC officials reported nothing irregular in awarding contract. Official of [redacted] on advice of counsel would not submit to interview.

EX-108 REC-27 58-6157-506

(2) Concerning Dodd's reported receipt of \$2,000 to \$3,000 in cash for assisting the Mite Corporation (Mite) in its efforts to sell teleprinters to the armed forces, Mite officials admitted giving Dodd approximately \$1,000 in cash on an unrecalled date and place. Former employee of Dodd of opinion envelope given her by Mite official contained \$2,000 or \$3,000. Mite officials would not permit examination of their files. Dodd sent letter to Jack Valenti at White House 2/25/65 and directed letter to the President 7/28/65 on behalf of Mite in its efforts to sell teleprinters to the Navy. Dodd's letter to the President was acknowledged by Valenti on 8/9/65. Contract awarded Mite by Marine Corps in November, 1965. Military officials claim same decision would have been made had there been no inquiry by Dodd.

MAY 27 1966

(3) Investigation of Dodd's alleged assistance to obtain a Small Business Administration (SBA) loan for Henry

Enclosures *sent 5-26-66*
58-6157

CONTINUED-OVER

5 JUN 8 1966

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Memorandum to Mr. DeLoach
RE: SENATOR THOMAS J. DODD

Neilson (former Hartford, Connecticut, Ford dealer) disclosed that a \$120,000 SBA loan was granted to Neilson and that Neilson had loaned Ford automobiles to Dodd for a period of six months to a year in 1958 or 1959 and at other times for shorter periods. Neilson also sold two automobiles to Mrs. Dodd in 1960 and 1962 on which \$782.75 is still due. Neilson defaulted on the SBA loan after paying only \$6,660 and numerous extensions thereafter were granted for repayment of the loan. [redacted] (former Dodd aide) admitted making inquiry with SBA at direction of Dodd to obtain an extension of payment on the SBA loan. [redacted] claims contact handled routinely and denied any pressure exerted by Dodd. SBA, Washington, D. C., files contain no information showing influence or pressure by Dodd (some files had been routinely destroyed during decentralization). SBA officials deny pressure by Dodd to grant loan; however, one former SBA employee of Hartford office recalls receiving inquiry in early 1962 from unknown person in Dodd's office concerning status of Neilson's request for extension of payments. Hartford SBA files contain note dated 2/2/62 showing inquiry from [redacted] with respect to deferment of principal payments.

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(4) Copies of two financial reports filed with the Secretary of the Senate concerning Dodd's 1964 campaign were obtained. These reports indicate total contributions received of \$11,891.60 and total expenditures, \$11,891.60.

(5) Investigation disclosed that Dodd submitted an application for a Presidential pardon to the Department of Justice on 6/10/64 for one Phillip Levine (previously convicted on income tax evasion) at the request of one Sydney Symon (a New London, Connecticut, furniture dealer). Pardon was granted June, 1965. Dodd corresponded and made oral inquiry with Department officials concerning progress of petition. Officials in Department state case handled routinely and no pressure was exerted by Dodd. Symon sold carpeting at his cost for Dodd's residence in August, 1964, which was paid for August, 1965.

(6) Jack Anderson was contacted and identified seven of his eight sources. These sources have all been interviewed concerning phases one, two, three and five mentioned above. In addition, these sources provided information concerning a number of other subject matters pertaining to possible irregularities on the part of Dodd such as diversion of campaign contributions for personal use; use of employees on his staff for political and fund-raising activities; charging Government per diem and travel expenses

CONTINUED-OVER

Memorandum to Mr. DeLoach
RE: SENATOR THOMAS J. DODD

while being reimbursed by other sources; employees on payroll of Senate Juvenile Delinquency Subcommittee being used full-time in Dodd's office; use of influence by Dodd with various Government agencies to obtain favorable action on behalf of his clients in return for which Dodd received political contributions or other favors; and activities of Dodd on behalf of General Julius Klein (representative of West German interests) in return for which Dodd had free use of Klein's New York hotel suite. These items could form the basis for future requests for investigation by the Department.

(7) Based on the Criminal Division's request of 5/10/66, Washington Field Office (WFO) obtained copies of pleadings and court orders filed in U. S. District Court, District of Columbia, in connection with Dodd's \$5,000,000 libel suit filed 5/6/66 against Drew Pearson and Jack Anderson. These documents were furnished the Criminal Division by memorandum dated 5/19/66.

ACTION:

Attached for approval is a memorandum to Assistant Attorney General Vinson, Criminal Division, enclosing a WFO report setting out full details of investigation conducted by that office. Also enclosed for Vinson is a memorandum outlining [redacted] connection with various phases of this investigation. The memorandum to Vinson points out that all investigation of matters selected for FBI investigation by the Criminal Division has been completed except for interviews with [redacted] and Dodd and that Dodd will be interviewed as soon as he makes himself available.

This memorandum also points out information with respect to the current location of [redacted] in Vietnam for any action the Criminal Division may deem appropriate under the circumstances to obtain information in his possession.

In line with the Criminal Division's request of 5/10/66, WFO is maintaining contact with the U. S. District Court, District of Columbia, to obtain copies of additional pleadings and court orders filed in Dodd's civil libel suit. Upon receipt, such additional documents will be forwarded the Criminal Division. No other investigative action remains pending on any of the Department's requests in this matter.

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Doherty
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[Handwritten initials and signatures]

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UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Walters *from*

DATE: May 26, 1966

FROM : E. F. Kieffer *9*

1 - Mr. Walters
1 - Mr. Kieffer

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

out

This is to record the following investigation which was conducted by SAs and Bernard M. Mabes on May 25, 1966, for the purpose of ascertaining the circumstances surrounding the Department of Defense (DOD) obtaining a copy of a letter dated 8/9/65 from Jack Valenti to Senator Dodd concerning the Mite Corporation. It is noted the results of this investigation were summarized briefly in another memorandum dated May 26, 1966, from Mr. Rosen to Mr. DeLoach and in a letter also dated May 26, 1966, to Marvin Watson, Special Assistant to the President.

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EX-103
REC-2758-6157-307 *(W)*

Mr. Jennings W. McLain, Director, Procurement Division, Headquarters, U. S. Marine Corps, Room 4000, Arlington Navy Annex, Arlington, Virginia, exhibited a Xerox copy of the above-mentioned letter which is contained in a folder captioned, "TGC-15, Misc." relating to contract N0m-73336. On the reverse side of the copy exhibited by Mr. McLain, is a date stamp of 8:59 a.m., 8/30/65. Mr. McLain stated this stamp indicates the time and date this copy was received in his office. Mr. McLain said he believes this copy was received from then Major (now Lieutenant Colonel) W. R. Johnson; that he, McLain, may have had a discussion of this letter with Johnson at the time; however, at this date, McLain has no specific recollection of such discussion. McLain said further that he had no knowledge of the source from which Johnson may have received this letter.

MAY 27 1966

McLain volunteered that he was quite surprised at the contents of this letter as well as the draft prepared by DOD upon which this letter was based. He noted that there are some inaccuracies in the letter. For example, the letter makes reference to a formally advertised award to another contractor for a similar procurement at unit prices approximately one-sixth of the cost quoted by Mite Corporation. McLain said this is not correct; no other contractor has furnished similar units; all previous procurements have been from Mite Corporation.

58-6157

CONTINUED - OVER

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Memorandum to Mr. Walters
RE: SENATOR THOMAS J. DODD

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As regards price variation, McLain said that units furnished by Mite previously at a cheaper cost are not at all comparable to the units being furnished on the above-mentioned contract since the new units are much more sophisticated in design and performance.

McLain also referred to the portion of this letter which mentions that the Navy had experienced difficulty in pricing prior contracts with Mite Corporation. McLain stated that although there were certain elements within the Navy which felt Mite's prices were excessive, on the basis of much examination and discussion with knowledgeable people, McLain is convinced that Mite's prices on previous procurements have been proper. McLain said he feels certain that the contract under discussion had been properly awarded to the Mite Corporation and that this would have been done regardless of whether or not Senator Dodd had made inquiry. It is noted Mr. McLain was placed under oath by Special Agent

(4)

Lieutenant Colonel Warren R. Johnson, Marine Corps Aide-Liaison Officer to Assistant Secretary of the Navy (Installations and Logistics) Room 2046, Main Navy Building, Washington, D. C., advised that he recently saw a copy of the above-mentioned letter; however, he has absolutely no recollection of having either had a copy or seen a copy at about the time it was prepared. Johnson said he may have seen a copy at that time, but he has searched his memory and is unable to recall that this was done. Johnson said that, in any event, if he did obtain a copy at the time he would have done so through initially contacting the Legislative Affairs Branch, Office of the Secretary of Defense, and definitely not through anyone at the White House, as he did not have any contacts with White House personnel concerning this matter.

Lieutenant Colonel Johnson recalled that he did obtain a copy of the draft of this letter which was prepared by the Pentagon for the White House and a copy of the memorandum dated July 30, 1965, from Cyrus R. Vance to Joseph A. Califano, Jr., Special Assistant to the President, which transmitted this draft to the White House. Johnson said he has no specific recollection of the name of the person with whom he dealt to obtain a copy of this draft. He feels that he contacted the Navy representative, Legislative Affairs Branch, Office of the Secretary of Defense. By reference to the current DOD telephone directory, Johnson identified

Memorandum to Mr. Walters
RE: SENATOR THOMAS J. DODD

the present Navy representative at that office as Commander Michael F. Durkin. Johnson said he has spoken with Durkin in the past on various matters but he does not recall that this was one of them.

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According to Johnson, the individual with whom he talked referred him to a sergeant in the mail room, and this individual transmitted to Johnson a copy of the draft and a copy of the transmittal letter to Califano. After checking through his files, Johnson located transmittal slip directed to him by one Sergeant Stroup under date of August 24, 1965, to which were attached Xerox copies of the draft and the letter to Califano. A penciled notation thereon, which Johnson said was written by him, stated "Jack Valenti signed." Johnson said he has no recollection in point of time as to when this notation was placed on the transmittal slip. It was Johnson's best recollection that the sergeant told him he could not get a copy of the letter written by Valenti. It is noted Lieutenant Colonel Johnson was placed under oath by Special Agent

Commander Michael F. Durkin, Deputy Director, Office of Legislative Liaison (Logistics and Defense Supply Agency) Room 3D940, Pentagon, after reviewing a copy of the Valenti letter advised he has a vague recollection of the subject matter of the letter having arisen at sometime in the past. However, Durkin said he could not recall ever having seen the letter itself and, in fact, it would have been most unusual for him to see copies of White House correspondence. Durkin inquired as to the name of the author of the draft from which this letter was prepared and when told it was prepared by Colonel William A. Knowlton, Military Assistant to the Special Assistant to the Secretary and Deputy Secretary of Defense, Durkin said that would be the office which handles such matters. He suggested that any copy of the White House letter received by DOD very likely would have been received by Colonel Knowlton or his boss, John Steadman, Special Assistant to the Secretary of Defense, who handles White House contacts in matters such as this.

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Colonel William A. Knowlton, upon interview, advised he has no recollection of ever having seen the Valenti letter to Dodd. Knowlton said that in fact, although he occasionally sees copies of White House correspondence, he does only on rare occasions but does not

Memorandum to Mr. Walters
RE: SENATOR THOMAS J. DODD

recall that this was one of those occasions. Colonel Knowlton stated that he definitely did not have any contacts with White House personnel concerning this matter. He suggested that Sergeant Clifford Stroup, who is in charge of Central Files in the Office of the Secretary of Defense, might have some knowledge of the manner in which the Valenti letter was received at DOD.

Sergeant Clifford W. Stroup, U. S. Army, Serial [redacted] Chief, White House Correspondence Liaison Section, Office of the Assistant Secretary of Defense (Administration) exhibited a Xerox copy of the Valenti letter which he stated is the actual copy received from the White House. Stroup advised that a date stamp on the lower right hand corner of this copy indicating it was received on August 14, 1965, in Central Files is a White House date stamp. The actual date on which this copy was received by DOD could not be determined since DOD does not normally place date stamps on correspondence. However, since the August 14, 1965, White House date stamp is on the document, Stroup concluded that it was received by DOD sometime subsequent to that date.

Sergeant Stroup advised that he telephonically contacted the Central Files Office of the White House and asked the person who answered the telephone (whose identity Stroup could not recall) to send to Stroup's office a copy of the White House reply to Senator Dodd. Stroup said he did not recall whether he made this request on the specific instructions of a DOD official or whether this was done on his own initiative in order that the DOD file would be complete. Stroup stated that requests of this nature by him to the Central Files Office of the White House are not unusual. Such requests are made in matters of significant interest to DOD in order that a comparison can be made between the draft reply and the final reply in order to determine whether there are any major variations. If such variations are noted, Stroup routes the White House correspondence to the person who prepared the draft for the guidance of that person in preparing drafts in future similar situations. If there are no significant variations between the draft reply and the actual reply, itself, Stroup routinely places the correspondence in DOD files. This was done in this instance since there were no significant variations.

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Memorandum to Mr. Walters
RE: SENATOR THOMAS J. DODD

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Stroup volunteered that some White House offices routinely forward to DOD copies of White House correspondence which are prepared on the basis of drafts written for the White House by DOD. From recollection, he said that the office of [redacted] (phonetic) and Colonel Cross in the White House routinely do this.

Sergeant Stroup said he recalls sending copies of pertinent correspondence in this matter, which he believes also included a copy of the Valenti letter, to Major Johnson in the Office of Assistant Secretary of the Navy Bannerman. He was told that his transmittal slip to Major Johnson was dated 8/24/65 and from this Stroup concluded that the copy of the Valenti letter was received by him prior to that date.

Sergeant Stroup reiterated that he has no specific recollection of the person whom he contacted at the Central Files Office of the White House to obtain a copy of the Valenti letter. He said on occasion in matters such as this he talks with [redacted] who is in charge of Central Files at the White House, but he does not recall that [redacted] was the person with whom he spoke on the occasion in question.

It is noted Sergeant Stroup was placed under oath by Special Agent [redacted]

This memorandum was prepared in order that the Bureau file in this case will contain details of the interviews conducted by SAs [redacted] and Bernard M. Mabe on 5/25/66.

EP

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: May 26, 1966

FROM : A. Rosen *AR*

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Kieffer
- 1 - Mr. Wick
- 1 - Mr. Gale

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Walters
Kieffer

In response to a request made by Marvin Watson in a conversation with the Director on 5/24/66, we have determined the circumstances surrounding the receipt of certain White House correspondence by the Department of Defense (DOD) relating to a contract award to Mite Corporation, New Haven, Connecticut. The correspondence concerned alleged efforts of Senator Dodd to assist Mite Corporation and was observed by our Agents during investigation of captioned matter. Mr. Watson also thought this correspondence possibly included a copy of an FBI memorandum. This is not so. Attached for approval is a letter to Marvin Watson advising him that these DOD files do not contain copies of any FBI memoranda as well as the manner in which the White House correspondence in question was received by DOD.

The White House correspondence consists of copies of only two documents; namely, a letter directed to the President by Senator Dodd dated 7/28/65 and a letter directed to Senator Dodd by Jack Valenti, Special Assistant to the President dated 8/9/65.

As regards the letter from Senator Dodd, the DOD files are self-explanatory as to how DOD received it. A copy of this letter was sent to Deputy Secretary of Defense Cyrus R. Vance by memorandum dated 7/29/65 from Joseph A. Califano, Jr., Special Assistant to the President, which requested that a draft response be prepared for the President's signature. This draft response was forwarded to Mr. Califano by memorandum dated 7/30/65 from Mr. Vance.

58-6157

Enclosure *5-26-66*

REC-18

58-6157-308

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CONTINUED - OVER

04 JUN 3 1966

file 6-wj

Memorandum to Mr. DeLoach
RE: SENATOR THOMAS J. DODD

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The copy of the letter from Valenti to Senator Dodd dated 8/9/65 required our making inquiries at DOD on 5/25/66. Notations in the file indicated that a Major W. R. Johnson had worked on the matter. Lieutenant Colonel (formerly Major) Warren R. Johnson, Marine Corps Aide-Liaison Officer to Assistant Secretary of the Navy Graeme C. Bannerman, recalled seeing the draft response which was forwarded to the White House but had no recollection of having seen the actual White House reply.

Inquiries at other pertinent DOD offices disclosed that the copy of Valenti's letter to Senator Dodd was received initially in DOD by Sergeant Clifford W. Stroup, U. S. Army, Serial RA [redacted] who is Chief, White House Correspondence Liaison Section, Office of Assistant Secretary of Defense (Administration). Sergeant Stroup advised that he telephonically contacted the Central Files Office of the White House and asked that the person who answered the telephone and whose identity he could not recall to send to Stroup's office a copy of the White House reply to Senator Dodd. The specific date this was done could not be determined; however, it was ascertained that this copy was received sometime between 8/14/65 and 8/24/65. (u)

Sergeant Stroup advised he did not recall whether he made this request on the specific instructions of a DOD official or whether this was done on his own initiative in order that the DOD file would be complete. Stroup stated that requests of this nature to the Central Files Office of the White House are not unusual. This is done in matters of significant interest to DOD in order that a comparison can be made between the draft reply and the final reply itself to determine whether there are any major variations. Stroup also said that some offices in the White House routinely forward to DOD copies of White House correspondence which are prepared on the basis of drafts written for the White House by DOD.

The other two matters mentioned by Marvin Watson in his conversation with the Director on 5/24/66 concerning (1) leak of information to [redacted] New York Times reporter and (2) quote from Post Office letter appearing in Drew Pearson's column will be made the subject of separate memoranda.

Memorandum to Mr. DeLoach
RE: SENATOR THOMAS J. DODD

RECOMMENDATION:

That the attached memorandum be forwarded to Marvin Watson advising him that the pertinent DOD files do not contain copies of any FBI memoranda and summarizing the information herein concerning the circumstances surrounding the receipt of the mentioned White House correspondence by DOD.

R. DeLoach

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D. G. ...

OK

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REC-79

58-6157-309

May 26, 1966

BY LIAISON

Honorable Marvin Watson
Special Assistant to the President
The White House
Washington, D. C.

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Wick
- 1 - Mr. Gale

Dear Mr. Watson:

Thomas J. Dodd

This refers to your conversation with me on May 24, 1966, at which time you expressed concern over the appearance that date in the Drew Pearson column of a quotation from a memorandum submitted by Postmaster General Lawrence F. O'Brien to the White House under date of May 10, 1966. The quoted material in the Drew Pearson column related to a report previously made by Jack Anderson to the Post Office of the circumstances surrounding his correspondence having been received by the addressee in an unsealed condition. You asked that we make appropriate inquiry into handling and distribution of the letter from Postmaster General O'Brien, a copy of which apparently had been obtained by Pearson.

Upon interview by representatives of this Bureau May 25, 1966, Postmaster General O'Brien advised that the material quoted in the Pearson column was not from a private and confidential memorandum dealing only with the subject matter quoted, but was from a regular weekly report submitted by the Post Office Department each Tuesday to the White House dealing with principal decisions, projects and developments in the Post Office Department. The particular report is numbered 283 and the item quoted in the Pearson column is one of eight items contained in this report.

Mr. O'Brien explained that following initial delivery of the report by messenger May 10, 1966, to Mr. Robert E. Kintner at the White House, and to Dr. Charles L. Schultz, Director of the Bureau of the Budget, copies of the report were thereafter sent to Bill Moyers at the White House, Hirst Sutton at the Bureau of the Budget, and to twenty-four individuals within the

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NOTE: See Gale to DeLoach memorandum, 5/26/66, captioned "Leak of information to Drew Pearson Column from report of Post Office to White House, May 10, 1966," JHG:dc.

10-30-97 RR 06-A 10-28-91
Ego. 182 (41) (initially) 5072: [unclear] #293, 288

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

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4-50PM
5-20-66

Honorable Marvin Watson

Post Office Department who are Department heads or officials having an interest in the content of the report. Enclosed for your information is a copy of the report in question, as well as a list of individuals to whom copies were furnished.

Mr. O'Brien explained that inasmuch as these weekly reports have not heretofore been considered particularly confidential, no specific security measures within the Post Office Department have been adopted affecting distribution and handling of them. Accordingly, in addition to the twenty-four individuals receiving copies of the report within the Post Office, their secretarial, clerical, and filing personnel handle it so that there probably is a total of some one hundred Post Office employees who would have normal access to the document.

Mr. O'Brien expressed the opinion that in view of the wide distribution and lack of security of the document within the Post Office Department, he believes it is highly probable that the leak occurred in that Department rather than from the White House or the Bureau of the Budget, where handling of the document would be more restricted. Mr. O'Brien observed that there has been no instance brought to his attention in the past concerning leaks of information by Post Office employees and he has no reason to suspect any particular employee. He added that he knows of no individual in the Post Office Department who has contact or relationship with either Jack Anderson or Drew Pearson with the exception of [redacted] Assistant Postmaster General in charge of the Bureau of Facilities, who is [redacted]. He added, however, that he has no reason to suspect [redacted] of leaking this information. It is noted that [redacted] was one of the twenty-four officials of the Post Office Department who received a copy of the report.

In view of the widespread distribution within the Post Office Department of the report from which the article in the Pearson column was lifted, there appears to be little possibility that an extensive investigation would result in

Honorable Marvin Watson

positively pinning down the source of the leak. Moreover, the conduct of some one hundred separate interviews in the Post Office Department toward this end would undoubtedly result in further articles in Pearson's column concerning such an extensive inquiry.

In view of the situation heretofore described, no further action will be taken concerning this matter at this time unless specific advice is received from you as to a particular area of inquiry which you desire to have conducted.

Sincerely yours,

Enclosures (2)

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UNITED STATES GOVERNMENT

Memorandum

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DeLoach	<input checked="" type="checkbox"/>
Mohr	<input type="checkbox"/>
Wick	<input type="checkbox"/>
Casper	<input type="checkbox"/>
Callahan	<input type="checkbox"/>
Conrad	<input type="checkbox"/>
Felt	<input type="checkbox"/>
Gale	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input type="checkbox"/>
Tavel	<input type="checkbox"/>
Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Holmes	<input type="checkbox"/>
Gandy	<input type="checkbox"/>

TO : Mr. DeLoach

DATE: May 26, 1966

FROM : J.H. Gale

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Gale

SUBJECT: ~~LEAK OF INFORMATION TO DREW PEARSON~~
~~COLUMN FROM REPORT OF POST OFFICE TO~~
~~WHITE HOUSE, MAY 10, 1966~~

In accordance with the Director's instructions I interviewed Postmaster General Lawrence F. O'Brien concerning captioned matter on the afternoon of 5/25/66, accompanied by Section Chief Walters of the General Investigative Division.

O'Brien stated he was quite familiar with the concern over an obvious leak of information contained in a report he had submitted to the White House and which had been quoted word for word in the Drew Pearson column of 5/24/66. He observed, however, that whereas Pearson had implied that the quote was from a private and confidential memorandum dealing only with that subject, the fact is that it was one of eight items contained in a regular weekly report submitted each Tuesday to the White House dealing with principal decisions, projects and developments in the Post Office Department. This report is numbered 283 and a copy was furnished by O'Brien (attached).

The original of the report is delivered each week by Post Office chauffeur to Robert E. Kintner (formerly to Jack Valenti) at the White House and at the same time the chauffeur delivers a copy directly to Dr. Charles L. Schultz, Director of the Bureau of the Budget. O'Brien said that from his experience at the White House this report would be reviewed by Kintner and then go directly into central files at the White House. The report is prepared by the Public Information Officer at the Post Office from material furnished by various department heads. The item on Jack Anderson was included in this particular report as an incident that had occurred that might be of interest to the President.

In addition to the initial distribution mentioned above, a copy is sent to Hirst Sutton, Bureau of the Budget, and to Bill Moyers at the White House. O'Brien is not sure

Enclosures

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(4)

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REC-79 58-6157-309

58-6157

Memorandum to Mr. DeLoach
Re: LEAK OF INFORMATION TO DREW PEARSON
COLUMN FROM REPORT OF POST OFFICE TO
WHITE HOUSE, MAY 10, 1966

but believes these copies are probably mailed. Further, 24 other copies of the report are regularly prepared and distributed to department heads and other high officials within the Post Office. O'Brien furnished a copy of the distribution list identifying all persons who received copies (attached). O'Brien commented he has never considered this report particularly confidential, although he does also make a highly confidential weekly report to the President concerning matters arising from his legislative liaison responsibilities, which report is wholly separate and distinct from the one in question.

O'Brien advised no particular security measures heretofore have been used in the treatment of this report and he feels certain that with the routine handling of it by secretarial, clerical and filing personnel in the offices of the 24 persons to whom distributed in the department there is probably a total of about 100 individuals who would have normal access to it. O'Brien stated in view of the leak of the material he intends to institute tighter security measures in the future in the handling of copies of this weekly report. He added that since the appearance of the article in the Pearson column no investigation has been initiated at the Post Office Department into the matter and no effort has been made to account for the copies distributed within the department.

O'Brien advised that there has been no instance brought to his attention in the past concerning leaks of information by Post Office employees and he has no reason to suspect any particular employee. However, in view of the wide distribution and lack of security of the document within the Post Office Department, he believes it is highly probable that the leak occurred at the Post Office rather than from the White House or the Bureau of the Budget where handling of the document would be more restricted. O'Brien said he knows of no individual in the Post Office who has any contact or relationship with either Anderson or Pearson with the exception of [redacted]

[redacted] who is [redacted]. He added immediately that he has no reason to suspect [redacted] of leaking this information, although he imagines that [redacted] probably finds it difficult at times to maintain his personal relationship with [redacted] and keep such relationship entirely separate from his knowledge of official matters. [redacted] was one of the 24 Post Office officials who received a copy of the report.

D.C.

Memorandum to Mr. DeLoach

Re: LEAK OF INFORMATION TO DREW PEARSON
COLUMN FROM REPORT OF POST OFFICE TO
WHITE HOUSE, MAY 10, 1966

O'Brien also commented that he is familiar with the concern at the White House of a leak to [redacted] reporter for the New York Times, concerning a staff meeting held 5/20/66, which he attended and said that he considers this matter of a more serious nature because of the indication that the leak must have originated at the White House. He mentioned that this meeting was a bit different from the usual Friday staff meeting in that it dealt almost solely with the question of the President's speeches and several of the persons who primarily engage in speech writing were present, whereas they are usually not present at the weekly staff meetings.

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He mentioned that the fact that the speech delivered by the President in Chicago earlier that week had been composed on the airplane with the aid of Robert Kintner was freely discussed at this 5/20/66, meeting and all persons in attendance thus would be quite familiar with that particular detail which was subsequently raised by [redacted] in his meeting with Moyers 5/23/66. O'Brien added that he knows [redacted] slightly, although he has not seen him for over two months and believes that [redacted] is held in high regard by the White House as a cooperative and objective reporter.

He volunteered that the individuals in attendance at the meeting who probably best know [redacted] are Bill Moyers, Robert Kintner, Joe Califano, [redacted] and [redacted]. O'Brien mentioned that he did not receive his copy of the minutes of this meeting until after [redacted] had had the discussion with Moyers 5/23/66. He said that inasmuch as the minutes of these meetings have nothing to do with operations of the Post Office Department they are treated securely upon receipt by his secretary [redacted] and stored in O'Brien's personal safe in his office.

OBSERVATIONS:

It appears that the White House is probably unaware of the widespread distribution at the Post Office Department

Memorandum to Mr. DeLoach
Re: LEAK OF INFORMATION TO DREW PEARSON
COLUMN FROM REPORT OF POST OFFICE TO
WHITE HOUSE, MAY 10, 1966

of the report from which the article in the Pearson column was lifted. Inasmuch as an effort to run down every person who might have had access or knowledge of this report within the Post Office Department alone would encompass some 100 interviews and undoubtedly result in further articles in Pearson's column re our inquiry, no further interviews will be conducted in this matter pursuant to the Director's instructions until it is further explored with the White House. With such wide distribution of instant document there is little possibility that the leak could be pinned down.

ACTION:

Any further inquiries will be held in abeyance depending upon further discussion of the matter with the White House.

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JH ✓

Prepare letter to

DJW

Watson.

A

5/26/66
letter to
MARVIN WATSON
Lmw/ed

POST OFFICE DEPARTMENT

May 10, 1966

MEMORANDUM TO THE PRESIDENT

SUBJECT: Principal Decisions, Projects and Developments

Report #283

1. UNSEALED LETTER OF JACK ANDERSON

Columnist Jack Anderson reported on April 23 that a letter he had sent to Hartford, Connecticut, arrived with a notation: "Received unsealed at Washington, D. C." The large envelope contained matters pertaining to Senator Dodd, Anderson said. An investigation by Postal Inspectors revealed that the letter had apparently been poorly sealed, although Anderson's secretary denied this. After the investigation, Anderson said he believed the FBI opened his mail. Anderson thinks the letter was taken from a collection sack by FBI agents after it was deposited by his secretary in the lobby of the office building at 1612 K Street, N. W.

2. PARCEL POST BILL (See Reports #243, 247, 252 and 280)

The House subcommittee on postal rates has reported out our parcel post bill by a vote of 6 to 1 with one member abstaining. The bill would liberalize size and weight restrictions on parcels and would provide a rate increase averaging 8 cents a package. The full Committee may vote on the bill on May 12.

3. SECOND SUPPLEMENTAL APPROPRIATION (See Reports #267, 268, 276, 278 and 282)

The House and Senate Conference met on May 5 and approved the additional \$25 million requested for unanticipated mail volume costs. This amount had been added to the bill after it passed the House, and brings the total of our supplemental request to \$320,510,000. It is not anticipated that any difficulty will be experienced on the floor of the House on our portion of the bill.

4. EXPANDED STUDENT HIRING (See Report #271)

The Civil Service Commission has approved our request to continue those college students hired part-time prior to May 1 for a maximum of 20 hours weekly during the summer months. The students have been working up to 16 hours a week. In addition, those who have

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ENCLOSURE

10-30-97 PAH 06-A 10-29-91 Pgs. 1 & 2 remain (W) SP9C/66 #293, P28

not previously been hired under the program can be hired during the summer, provided they are attending summer school, and are certified by their school as needing financial assistance, and are maintaining adequate grades. We expect also to continue this program during the next regular school year.

5. MAIL SERVICE TO VIET NAM (See Reports #243, 244, 245, 246, 247, 251, 253, 259, 260, 261, 264, 266 & 273)

In April there were 61 complaints of delays in delivery of mail to servicemen in Viet Nam, compared with 125 last January. There has been a steady decline in complaints each month. Improvement is attributed to airlifting of first-class letter mail and increases in number of APO's in Viet Nam.

6. POSTAL SOURCE DATA SYSTEM (See Report #268)

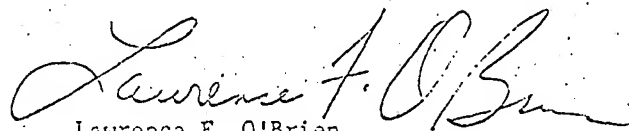
On May 4, I announced the selection of Control Data Corporation and Honeywell Corporation to receive contracts totaling \$26 million to supply the Post Office Department with equipment for a nationwide Source Data System. The equipment will be installed in 75 post offices and two automatic data processing centers. Included in this award is a sub-contract to the Hardy Scale Company of Ogden, Utah. The manufacturers involved in this contract have been requested to demonstrate the capabilities of their proposed hardware to Post Office personnel during the week of June 6.

7. 789 UNIFORM ALLOWANCE INFRACTIONS (See Report #259)

A total of 789 instances involving employee infractions in the uniform allowance reimbursement program were reported to the Senate Post Office and Civil Service Committee in response to a request from Senator Milward L. Simpson. The majority of cases involved purchase of "dualiners" for jackets and non-uniform shoes. Disciplinary actions to date have ranged from letters of reprimand to suspensions, ranging from 2 to 30 days. Some actions are still pending.

8. SANFORD, N.C. POST OFFICE (See Reports #271 & 272)

Fireman's Fund Insurance Company of San Francisco, surety for the Schur-Lee Realty Company of Hackensack, N. J., has agreed to take over and complete construction of the Sanford, N. C. post office. Schur-Lee has been declared in default of its contract. The Post Office is expected to be completed no later than February 1, 1967. There has been considerable Congressional interest and local press interest in the Sanford post office because of the problems with Schur-Lee.


Lawrence F. O'Brien
Postmaster General

Memorandum • POST OFFICE DEPARTMENT

SUBJECT: TUESDAY WHITE HOUSE REPORT
ROUTING INSTRUCTIONS

DATE: 4/5/66

FROM:

IN REPLY
REFER TO:

TO:

YOUR REFERENCE:

1. Original of report is addressed to Mr. ^{ROBERT KINTNER} Jack Valenti. Put in brown flat envelope (DO NOT FOLD) and give to [redacted] will have the Chauffeur deliver.
2. Also put copy in brown flat envelope, address to Dr. Charles L. Schultz, Director, Bureau of the Budget and give to [redacted] Chauffeur will deliver this copy at the same time.
3. Report is due at the White House by 2:00 p.m., each Tuesday.
4. Copies of the report go to:

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- | | |
|------------------------------|---------------------|
| [redacted] | [redacted] Rm. 3332 |
| Mr. Belen, Rm. 3202 | [redacted] Rm. 3402 |
| Mr. McMillan, Rm. 3412 | Mr. Cain |
| Mr. Hartigan, Rm. 5000 | Mr. Farley |
| Mr. Nicholson, Rm. 5202 | Mr. Lewis |
| Mr. Abell, Rm. 4000 | Mr. Campbell |
| Mr. Murphy, Rm. 3134 | Mr. Miller |
| [redacted] Rm. 3308 | [redacted] |
| Mr. Nay, Rm. 3226 (3 COPIES) | Mr. Larkin |
| Mr. Montague, Rm. 3426 | <i>Mr. Rattman</i> |
| Mr. Doran, Rm. 3204 | [redacted] Rm. 3355 |
| Mr. Carter, Rm. 3207 | |
| Mr. Harriman, Rm. 5226 | Mr. O'Brien's file |

Mr. Hirst Sutton
Chief, General Government Division
Bureau of the Budget
(Stop 20)

Mr. Bill Moyers
The White House

58-6157-301

UNITED STATES GOVERNMENT

Memorandum

- 1 - DeLoach
- 1 - Mr. Wick
- 1 - Mr. Rosen
- 1 - Mr. Sullivan

- Tolson
- DeLoach
- Mohr
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

TO : W. C. Sullivan

DATE: 5/13/66

FROM : D. J. Brennan, Jr. *[Handwritten initials]*

- 1 - L. M. Walters (Frankenfield)
- 1 - Liaison
- 1 - B. C. Rachner

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

SYNOPSIS:

Post Office advised of receipt by Postmaster General of letter from Jack Anderson alleging that a piece of his mail, which had been directed to an associate and which contained documents relating to the Senator Dodd matter, had been tampered with. The envelope, a 9" X 12" Manila, was received by addressee with notation "Received unsealed at Washington, D. C." Post Office examination and investigation concluded that the envelope had not been adequately sealed and that there was no evidence of any prying or other irregularities to suggest any deliberate forcing of the flap of the envelope. In personal interview, Anderson refused to accept Post Office conclusions and remained adamant that Post Office should identify person who opened the envelope and then expressed his belief that FBI had probably done so. Post Office is satisfied there had been no tampering, recognizes the viciousness and unreasonableness of both Drew Pearson and Anderson and plans no further action. FBI has had no mail cover on Pearson or Anderson or tampered with their mail. Matter appears another example of Pearson and Anderson's efforts to provoke trouble in connection with their personal vendettas against Senator Dodd, Bureau and others.

OBSERVATIONS:

Anderson's allegations further illustrate the viciousness of Pearson and himself and their failure to recognize or accept the truth. We, of course, have not had any mail covers on Pearson or Anderson and have not tampered with their mail. This would appear another instance of Pearson and Anderson's efforts of provoking sensationalism and trouble in connection with their personal vendettas against Senator Dodd, the Bureau, and others. Post Office contemplates no further action and no action by this Bureau appears warranted; however, we should be alert to possibility Pearson or Anderson will mention this matter in their column.

ACTION:

For information.

COPY SENT TO MR. TOLSON

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BCR:jad
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[Handwritten signatures and initials]
 Tolson
 DeLoach
 Mohr
 Casper
 Callahan
 Conrad
 Felt
 Gale
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Holmes
 Gandy

[Handwritten signature: Walters]
[Handwritten signature: Frankenfield]

REC-111 58-6157-310

MAY 31 1966

[Handwritten initials]

[Handwritten signature]

Memorandum to W. C. Sullivan
From D. J. Brennan, Jr.
RE: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

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DETAILS:

On 5/12/66, [redacted] Security Officer, Office of Postal Inspector, advised Liaison Agent that Post Office had just completed an investigation which looked into allegations by Jack Anderson, the syndicated columnist and associate of Drew Pearson, that a piece of his mail had been tampered with. Anderson, by letter to the Postmaster General, 4/28/66, enclosed an envelope mailed by him in Washington, D. C., to an associate in Hartford, Connecticut, which Anderson claimed had contained documents relating to Senator Dodd's activities. Anderson asked whether the "privacy of the mails could be violated when a U. S. Senator was involved."

The envelope, a 9" X 12" Manila which had been mailed first class to [redacted] Hartford, Connecticut, with return address of "Parade Publications, Inc., 737 Third Avenue, NY, NY, 10017," bore the postmark "4/21/66 PM" at Washington, D. C., and contained a stamped notation by the Post Office "Received unsealed at Washington, D. C."

Post Office Laboratory examination of the envelope concluded that the adhesive area of the flap had not been adequately moistened when originally sealed, that three short strips of transparent scotch tape which had also been used had only partially acted to seal the flap, and that there was no evidence of any prying marks or other irregularities to suggest any deliberate forcing of the flap of the envelope. Interviews with several Post Office employees who handled the mail also failed to disclose any irregularities in the handling of this piece of mail.

A Post Office official personally contacted Anderson and explained Post Office regulations regarding handling of first class mail and discussed the Post Office conclusion that no irregularities had occurred in the handling of Anderson's mail. Post Office emphasized that a large volume of unsealed mail is received by the Post Office and its handling is so impersonal that it is most unlikely that an employee would have the interest or opportunity to examine it. In this instance, the envelope in question had nothing to suggest it contained material connected with a congressman or that it originated with Anderson.

Memorandum to W. C. Sullivan
From D. J. Brennan, Jr.
RE: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Anderson refused to accept the Post Office explanation and remained adamant in his protest and demanded that the Post Office identify the person who opened his mail. He then expressed the belief to the Post Office official that the envelope had been opened by the FBI. He explained that since certain information concerning the income of Senator Dodd had been published in his column, both he and Drew Pearson had undoubtedly been under investigation by the FBI; that he knew FBI had used illegal investigation practices in the past; and that he felt the Agents would illegally examine his mail. Anderson claimed that some time ago the FBI had the trash of certain Washington, D. C., residents segregated for examination and that if the FBI could do this, it could certainly make arrangements to examine mail. Post Office official pointed out that examination of trash is no violation of law or Postal regulations to his knowledge.

advised that the Post Office was satisfied that the envelope in question had not been tampered with and that no further action by the Post Office was warranted. Keefe said the Office of Postal Inspection recognized the viciousness and unreasonableness of both Pearson and Anderson and felt this was just another example of their efforts to stir up trouble.

WCF

Ryan

WCF

(u)

b6

b7c

The Attorney General

June 3, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Frankenfield
- 1 - Mr. Wick

**SENATOR THOMAS J. DODD
CONFLICT OF INTEREST**

JUN 3 4 58 PM '66

By memorandum May 26, 1966, to Assistant Attorney General Fred M. Vinson, Jr., Criminal Division, there was transmitted a report prepared by our Washington Field Office dated May 23, 1966, which completed the reporting of all investigation conducted by this Bureau into the specific instances of possible violations of the Conflict of Interest Statutes by Senator Thomas J. Dodd selected for FBI investigation by the Criminal Division.

As pointed out in my memorandum of May 26, 1966, all investigation into these specific instances has been completed and reported with exception of interview of Senator Thomas J. Dodd and of his former Executive Assistant,

[redacted] Our Special Agents have been in contact with Senator Dodd's office on several occasions attempting to arrange an appointment but due to other commitments, Senator Dodd has been unavailable for interview. This situation of his unavailability has continued to the present time.

[redacted] is presently serving with the Agency for International Development in Vietnam and not scheduled to return to the United States until early 1968. Inasmuch as the FBI has no investigative facilities in Vietnam at this time, this informative concerning [redacted] was brought to Mr. Vinson's attention for any action deemed appropriate under the circumstances.

The foregoing is submitted for your information. Results of the interview with Senator Dodd will be furnished to the Department as soon as he makes himself available for interview.

The Deputy Attorney General

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

58-6157
LMW:ba (11)

See Note Page Two

MAILED 19
JUN 3 1966
COMM-FBI

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

MAIL ROOM TELETYPE UNIT

b6
b7c

(5)

REC-6
EX 109 58-6157-311

JUN 6 1966

R
JRM
WJ

NOTE:

This is being sent to the Attorney General and the Deputy Attorney General to advise them that the investigation has been completed with certain exceptions noted herein and to let Assistant Attorney General Vinson know that Senator Dodd has remained unavailable.

FBI

Date: 6/2/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
COI
(OO:WFO)

ReBuairtel 5/12/66.

Enclosed herewith for the Bureau are the original and three copies of a self-explanatory LHM. Enclosed with the LHM are three copies of filings in the case DODD vs. PEARSON and ANDERSON. Two of these copies are for the Department and one copy for the Bureau.

b6
b7c

6-3-66
 2 - ccq LHM to AAB, VA
 8/15 0-6 D att
 1 - ccq LHM, Trepur, Rom. 2248
 2 - Sets of Encl. to AAB, WFO
 att
 1 - Set of Encl. Trepur, Rom. 2248
 WAF/mur

C. C. Wick

4 ENCLOSURE

- 3 - Bureau (Enc. 4)
- 1 - WFO

LBC:els
(4)

AIRTEL

REC-49 58-6157-31

EX-114 JUN 6 1966

Approved: _____

Special Agent in Charge

Sent _____

M _____

Per _____

57 JUN 10 1966



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C. 20535
June 2, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Enclosed herewith are two copies of all but two documents filed in the case Thomas J. Dodd vs. Drew Pearson and Jack Anderson, Civil Action Number 1193-66, United States District Court, Washington, D. C., from May 18, 1966, through May 31, 1966, as indicated by the docket. The two documents omitted are the reporter's Transcript of Proceedings dated May 13, 1966 and May 17, 1966. The transcript for May 13, 1966, consists of pages 1 to 54 and May 17, 1966, pages 1 to 35.

[redacted] Clerk of The United District Court, Washington, D. C., advised May 31, 1966, that his office is forbidden by the Court from making copies of the transcripts of proceedings including depositions of witnesses available as an agreement exists between the court and the Official Court Reporter [redacted] that copies of all current proceedings are to be obtained from the Official Court Reporter. [redacted] stated the first copy of the transcript is sixty-five cents per page and all other copies are thirty cents per page.

Background data concerning the transcripts of proceedings and depositions of witnesses is being submitted for the information of the Department. No efforts are being made by this Bureau to purchase copies of these transcripts or any future transcripts from the Official Court Reporter.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

58-6157-312
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Walters	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach *DW*

FROM : R. E. Wick *REW*

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

DATE: 6/2/66

Rules
File
Frank
3-1

Reference is made to my memorandum of 5/27/66 wherein it was recommended and approved that Special Agents David W. Bowers and [redacted], contact [redacted] at the White House in an effort to determine who furnished the copy of the letter dated 8/9/65 from Jack Valenti to Senator Dodd to the Department of Defense and procedures concerning the handling of requests for documents in Central Files at the White House.

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Interviews were conducted on 5/31/66 with [redacted], Chief of White House Central Files; his two assistants, [redacted], and [redacted], Supervisor in White House Central Files; and [redacted] Executive Clerk at the White House. These interviews revealed the following:

1. There is a policy at the White House, instituted under the present administration, whereby the department or agency which prepares a draft reply to a letter to the White House routinely is designated to receive a copy of the final response for future guidance. Occasionally this policy is not followed when the final communication is prepared by someone not generally concerned with correspondence matters. Such was the case with respect to the Dodd letter.

2. The White House Correspondence Liaison Section at the Department of Defense works very closely with the White House in handling correspondence which concern matters dealing with various branches of the military. For this reason, requests from it usually are handled without hesitancy when it prepares the initial draft. Such requests from other agencies would be referred to [redacted] or a staff member for a determination.

Enclosure *sent 6-2-66*

- 1 - Mr. DeLoach - Enclosure
- 1 - Mr. Rosen - Enclosure
- 1 - Mr. Gale - Enclosure
- 1 - Mr. Jones - Enclosure
- 1 - Mr. Walters - Enclosure

16 JUN 7 1966 (CONTINUED OVER)

55 JUN 7 1966
DWE/CW/66
(7)

DWB
encl 6-wg

Wick to DeLoach Memo
RE: SENATOR THOMAS J. DODD

b6
b7C

3. The request for the Dodd letter could have come directly to the Central Files Section or through military liaison at the White House. Apparently it was made directly to someone in the office at Central Files by Sergeant Clifford W. Stroup, Chief of the Department of Defense White House Correspondence Liaison Section. (Sergeant Stroup previously has reported he did request a copy of the Dodd letter by telephone call to an unrecalled person at the White House Central Files.)

4. Of the four persons in White House Central Files who handle requests for documents, none can now recall receiving the request for the Dodd letter or the sending of a copy to the Department of Defense. The probability that one of them did handle the request, either with or without the clearance of [redacted] was readily admitted. Generally, copies of documents sent to outside agencies by White House Central Files have the file notations blocked out (they were left on the copy sent to the Department of Defense), and personnel involved admitted the possibility of an oversight. The markings are of no significance except to personnel in Central Files.

5. There is no notation on the file copy of the Dodd letter to indicate when and by whom the copy was sent to the Department of Defense. (The file copy of the letter was made available for review on 6-2-66.) The policy concerning such notations has not been followed with uniformity in the past but recently has been reiterated along with new and tightened procedures concerning the charge-out of files by White House personnel.

6. [redacted] stated it is his considered opinion the request for a copy of the Dodd letter from Department of Defense was routinely handled by someone in Central Files in line with general practice at that time.

RECOMMENDATION:

That the enclosed letter be sent to Marvin Watson.

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

(u)

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: May 26, 1966

FROM : A. Rosen

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters

SUBJECT: LEAK OF INFORMATION TO DREW PEARSON
COLUMN FROM REPORT OF POST OFFICE
TO WHITE HOUSE MAY 10, 1966

Senator Thomas J. Dodd

Walters
Frankfield

In accordance with the Director's instructions, memoranda have been obtained from supervisory personnel who initialed the 5/13/66, memorandum of D. J. Brennan, Jr. to W. C. Sullivan upon its submission or who otherwise had knowledge of the general content of the incident reported therein. A memorandum has also been obtained from the stenographer who prepared this memorandum. These persons are Supervisor B. C. Rachner who received the original information from Post Office authorities and prepared the memorandum, [redacted] who typed the memorandum, Section Chief D. J. Brennan, Jr. and Inspector Joseph A. Sizoo who initialed the memorandum, all of Domestic Intelligence Division, Supervisor W. A. Frankenfield, Section Chief L. M. Walters, and Inspector [redacted] who initialed the memorandum, as well as Supervisors [redacted] and [redacted] who had knowledge of it, all of the General Investigative Division. The memoranda are attached.

REC 45-58-6157-314

The attached memoranda were obtained in order to be assured that our own personnel were in nowise responsible for any possible leak of information with respect to captioned matter. In connection therewith it is noted that our personnel were only aware of the complaint Anderson had made to the Post Office of the circumstances surrounding his correspondence having been received by the addressee with the notation that the Post Office had originally received it in an unsealed condition. None of our personnel had any knowledge whatever of the letter from the Postmaster General to the White House which formed the basis of, and in fact was directly quoted, the Pearson article on the subject which appeared 5/24/66.

16 JUN 8 1966

Enclosures

LMW:DC
(5)

CONTINUED - OVER

ENCLOSURE

ENCLOSURE ATTACHED

file
6-way
PERS. REC. UNIT

69 JUN 15 1966

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Memorandum to Mr. DeLoach
Re: LEAK OF INFORMATION TO DREW PEARSON
COLUMN FROM REPORT OF POST OFFICE
TO WHITE HOUSE MAY 10, 1966

As set forth in a separate memorandum dealing with captioned matter, other inquiries have established that the leak in all probability originated at the Post Office Department.

ACTION:

None. For Information.

Ram

✓

From
WAC

D. J. G.

(u)

ENCLOSURE

58-6157-31

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : W. C. Sullivan *WCS*

DATE: 5/25/66

FROM : J. A. Sizoo *JAS*

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

In connection with the memorandum dated 5/13/66 from D. J. Brennan to you in captioned matter which contained information concerning allegations of mail tampering made by Jack Anderson to the Postmaster General, I wish to advise that in your absence I reviewed and initialed this memorandum and forwarded it to Mr. DeLoach's office.

I did not discuss the contents of the memorandum with anyone and have no knowledge of any letter dated 5/10/66 from the Postmaster General to the White House concerning this matter.

ACTION:

For information.

JAS:jad *jad*

58-6157-314

(u)

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Rosen

DATE: May 26, 1966

FROM : J. R. Malley

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

In connection with the memorandum dated 5/13/66, from D. J. Brennan, Jr. to W. C. Sullivan which reported information received by Liaison Agent B. C. Rachner from a Post Office official concerning the receipt by the Postmaster General of an allegation from Jack Anderson that his mail might have been tampered with, this is to advise that I received and initialed this memorandum in the normal course of business and have discussed it with no one other than in official channels within the Bureau.

Prior to reading the Pearson column 5/24/66, I had no knowledge whatever of the existence or contents of a letter reportedly written by the Postmaster General to the White House 5/10/66, concerning this matter.

The foregoing is for record purposes.

JRM:DC
(8)

(u)

JUN 1 1966
 JUN 1 1966
 JUN 1 1966

JUN 1 1966
 JUN 1 1966

100

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Walters *mm*

DATE: May 25, 1966

FROM : W. A. Frankenfield *waf*

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

With reference to the article of Drew Pearson appearing in the "Washington Post" 5/24/66 which recites quotes from a letter written by Postmaster General O'Brien to the White House dated 5/10/66 and predicting that the FBI probably will investigate how Pearson's column gained access to private correspondence to the President, the following is submitted:

On the afternoon of 5/12/66, SA B. C. Rachner, Liaison Section, telephonically advised me of information he had received from the Post Office Department concerning an allegation by Jack N. Anderson that a piece of his mail had been tampered with and that Anderson expressed the belief that the FBI had probably done so. Immediately following receipt of this call from SA Rachner, I orally discussed this with SA [redacted] Unit Chief, and Section Chief L. M. Walters of the Accounting and Fraud Section.

It is pointed out that the information obtained by SA Rachner from Postal authorities made absolutely no mention of a letter written by the Postmaster General to the White House on 5/10/66. I had no knowledge of such a letter having been written until reading the article appearing in Pearson's column on 5/24/66.

This is to advise further that I have had no discussions of the foregoing situation with anyone outside the Bureau and discussed it only with those persons within the Bureau as noted herein.

The foregoing is for record purposes.

WAF:ba

(u)

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen *Rosen*

DATE: May 26, 1966

FROM : L. M. Walters *LMW*

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

In connection with the memorandum dated 5/13/66, from D. J. Brennan, Jr. to W. C. Sullivan which reported information received by Liaison Agent B. C. Rachner from a Post Office official concerning the receipt by the Postmaster General of an allegation from Jack Anderson that his mail might have been tampered with, this is to advise that I received and initialed this memorandum in the normal course of business and have discussed it with no one other than in official channels within the Bureau.

Prior to reading the Pearson column 5/24/66, I had no knowledge whatever of the existence or contents of a letter reportedly written by the Postmaster General to the White House 5/10/66, concerning this matter. (u)

The foregoing is for record purposes.

LMW:DC *DC*
(8)

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Walters *mm*

DATE: May 26, 1966

FROM : R. A. Garver *RA*

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

In connection with the memorandum dated 5/13/66, from D. J. Brennan, Jr. to W. C. Sullivan which reported information received by Liaison Agent B. C. Rachner from a Post Office official concerning the receipt by the Postmaster General of a letter from Jack Anderson alleging mail tampering, this is to advise that I received this memorandum in a regular mail delivery, read it, and then routed it to Supervisor Wayne Frankenfield. I discussed the contents of this memorandum with no one.

This is also to advise that I have no knowledge of the existence or contents of the letter written by Postmaster General Lawrence O'Brien to the White House dated 5/10/66, concerning this matter.

ACTION:

For information and record purposes.

RAG:DC *DC*
(8)

RA

(u)

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Walters *mm*

DATE: May 26, 1966

FROM :

b6
b7c

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

In connection with my official duties, I became aware, on the afternoon of May 12, 1966, that the Post Office Department informed Special Agent B. C. Rachner, Liaison Section, that it had inquired into an allegation made by columnist Jack Anderson that mail directed by Anderson to an individual in Connecticut had been tampered with and Anderson suspected the FBI of having done this.

I discussed this matter only with Special Agent Wayne A. Frankenfield, Accounting and Fraud Section, who had received information concerning this matter from Special Agent Rachner. It was not discussed with any other individual, either inside or outside the Bureau, by me.

It is pointed out that the information received on 5/12/66 did not make any mention or reference to a letter having been written to the White House on 5/10/66 by the Postmaster General concerning this reported incident. I first learned of this letter on May 24, 1966, upon reading it in Drew Pearson's column in the "Washington Post" newspaper that morning.

The foregoing is for information and record purposes.

58-6157

EFK:rk
(10)rk

W

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : W. C. Sullivan *WCS*

DATE: 5/25/66

FROM : D. J. Brennan, Jr. *DJB*

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

In connection with the memorandum dated 5/13/66 from myself to you in captioned matter which reported information received by Liaison Agent B. C. Rachner from a Post Office official concerning the receipt by the Postmaster General of a letter from Jack Anderson alleging mail tampering, I wish to advise that I discussed the contents of this memorandum with no one other than Rachner, who prepared the memorandum. I thereupon initialed the memorandum and forwarded it to you.

I have no knowledge of the existence or contents of a letter dated 5/10/66 reportedly written by the Postmaster General to the White House concerning this matter.

ACTION:

For information.

DJB:jad *jad*

(u)

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : D. J. Brennan, Jr. *JTB*

DATE: 5/25/66

FROM :

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

I typed a memorandum dated 5/13/66 in captioned matter which contained information received from a Post Office official concerning allegations by Jack Anderson that his mail had been opened. This memorandum was dictated to me by SA B. C. Rachner and he is the only person with whom I discussed its contents.

I have no knowledge of any letter directed by the Postmaster General to the White House concerning this matter.

ACTION:

For information.

JAD

(u)

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TO : D. J. Brennan, Jr. *[Signature]*

DATE: 5/25/66

FROM : B. C. Rachner *[Signature]*

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

I prepared and dictated memorandum D. J. Brennan to W. C. Sullivan, dated 5/13/66, in captioned matter. The memorandum was based upon information furnished me by a Post Office official and concerned the receipt by the Postmaster General of a letter from Jack Anderson wherein Anderson alleged a piece of his mail containing documents pertaining to Senator Dodd had been tampered with.

I did not discuss the contents of this memorandum with anyone other than the Post Office official from whom it was received, the stenographer to whom it was dictated, with you, and with the case supervisor, SA Wayne Frankenfield. In addition, I have no knowledge of any letter dated 5/10/66 reportedly directed by the Postmaster General to the White House concerning this matter.

(3)

ACTION:

For information.

BCR:jad *[Signature]*

UNITED STATES GOVERNMENT

Memorandum

Tolson	
DeLoach	
Mohr	
Bishop	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Wick
Walters
Howe

TO : Mr. Wick

FROM : M. A. Jones

SUBJECT: SENATOR THOMAS J. DODD
(D.-CONN.)

DATE: 5-24-66

Senator Dodd is a former Special Agent of the FBI who EOD 9-18-33 and resigned 8-30-34. Set forth herein are statements made by Senator Dodd earlier in his career which were critical of the Bureau and the Director which revealed antipathy.

(1) In 1935, information was received that Senator Dodd was the individual responsible for the story emanating after the Little Bohemia episode to the effect that Agents engaged in that altercation mutinied and took their superior officers into custody. Dodd was reportedly drunk while imparting this information. (Source: Memorandum to the Director dated 2-20-35 from H. Nathan, who, while in St. Paul, Minnesota, during January 18-28, 1935, received this information from former Special Agent [redacted] 67-29017-86)

(2) In latter part of 1938, Senator Dodd advised a Special Agent of his, Dodd's, appointment to the position of Assistant Attorney General. Dodd in the same communication expressed the hope of seeing [redacted] (an FBI Agent) and former Special Agent [redacted] in St. Louis. [redacted] was overheard, by Special Agent in Charge G. B. Norris, to say that "Do you know what this means? You know Dodd has no love for Hoover. He is a political power and will cause trouble for Hoover. You know he had no love for Hoover and he hates Tolson. worse and now he is in a position to do something about it." (Source: Letter to the Director dated 10-29-38 from SAC Norris. 67-13674-164)

(3) In March 19, 1953, while serving as Democratic Congressman from Connecticut, Dodd allegedly stated, "We are going to stop those God-damn FBI Agents from tapping telephones." (Source: Letter from SAC, Atlanta, to Director dated 3-20-53, pointing out that Dodd, while attending a banquet of the Ancient Order of Hibernians at

- 1 - Mr. DeLoach
- 1 - Mr. Wick
- 1 - Mr. Gale

JCF:jol (8)

JUN 10 1966

REC-16 58-6157-315

JUN 8 1966

CONTINUED OVER 58-615

6-007

M. A. Jones to Wick Memo
RE: SENATOR THOMAS J. DODD

Savannah, Georgia, spoke with a [redacted] stated
[redacted] that Dodd made the above-referenced remarks. Dodd appeared to be
[redacted] (inebriated at the time he made these statements. - 67-29017-106)

b6
b7c

(4) In 1954, Senator Dodd criticized a wiretapping bill
proposed by the Attorney General as being "carelessly and recklessly
proposed." (Source: 1-24-54 issue of the "Bridgeport Herald."
67-29017-107)

RECOMMENDATION:

For information.

(u)

W. J. Jones
1-24-54
See certain De Rouch
was this when he
returns.
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Being done
SD

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: May 26, 1966

FROM : R. E. Wick

SUBJECT: LEAK TO REPORTER [redacted]
NEW YORK TIMES RE WHITE HOUSE
STAFF MEETING, MAY 20, 1966

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

With respect to above-captioned matter concerning a possible interview of White House staff members such as [redacted] etc., Marvin Watson called me late last evening. I had been in touch with him earlier in the day concerning making interview space available where the matter could be discussed with the men.

Mr. Watson said he didn't think this was the way to approach the matter, that he didn't think we should interview these folks. He said he wanted me to come over to see him within the next day or so in regard to this matter. I told him I would await his call.

As things now stand, we are awaiting instructions from Watson so that I can drop over to see him some time during today or tomorrow to determine just what he has in mind.

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Gale

REW:par
(7)

[Handwritten signature]

✓ *[Handwritten mark]*

JUN 13 1966

58-6157
NOT RECORDED
184 JUN 14 1966

CRIME RESEARCH

56 JUN 24 1966

Thomas S. Dodd

ORIGINAL FILED IN 94-8-51

(u)

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b7c

EX-103
REC 5 58-6157-16

June 2, 1966

BY LIAISON

Honorable Marvin Watson
Special Assistant to the President
The White House
Washington, D. C.

Dear Mr. Watson:

The following is set forth in response to your request that an effort be made to determine the handling of a request from the Department of Defense for a copy of a letter from Jack Valenti to Senator Thomas J. Dodd dated August 9, 1965, and the general procedures followed with respect to the copying of documents in White House Central Files for other Government agencies.

William Franklyn Matthews, Chief of White House Central Files, stated that another Government agency which submits a proposed answer to a letter to the White House generally is designated to receive a copy of the final communication. This is sent to the agency when the original communication is mailed. Occasionally, when this procedure is not followed, a request will be made by the contributing agency for a copy of the final draft to complete its files. Well over 50 percent of such requests have come from the White House Correspondence Liaison Section at the Department of Defense.

If there are no substantial changes between the final draft of the communication and the proposed draft submitted by the agency, the request for a copy generally is honored. If there are changes or some unusual circumstances, the request is referred for decision to William J. Hopkins, Executive Clerk at the White House, or the concerned staff member.

Mr. Matthews related he is aware of the situation precipitating the inquiry and has concluded that someone in Central Files was responsible for making and sending the copy of the Dodd letter to the Department of

- Tolson _____
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- Mohr _____
- Wick _____
- Casper _____
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- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

NOTE: See Wick to DeLoach memo 6/2/66 re Senator Thomas J. Dodd.

- 1 - Mr. DeLoach ✓
- 1 - Mr. Jones
- 1 - Mr. Rosen ✓
- 1 - Mr. Walters
- 1 - Mr. Gale

DWB/CWL:mll
(8) JUN 3 1966

MAIL ROOM TELETYPE UNIT

Delivered to Mildred Stegall
on 6-2-66

JUN 7 11 57 AM '66

Honorable Marvin Watson

Defense. He said the copy of the letter should not have been sent outside the White House with the file notations still visible. This apparent oversight was of no great significance, however, since the markings have meaning only to personnel in White House Central Files, he explained.

Mr. Matthews reported there has been no uniform procedure to account for documents removed or copied from White House Central Files until approximately two weeks ago when the situation involving the Dodd letter was discussed with him. New policies concerning the reproduction and charging out of Central Files documents have since been instituted.

Mr. Matthews does not recall the request from the Department of Defense for a copy of the Dodd letter. He stated such requests would be handled by himself; his two assistants, [redacted], and [redacted] and rarely by [redacted] supervisor in Central Files.

[redacted] could not recall having received any request for a document to be sent to the Department of Defense within the last year. She said whenever she received a request for any type of document from an outside agency she took the matter to Mr. Matthews or, in his absence, to [redacted] for appropriate action.

[redacted] had no recollection of a request from the Department of Defense for a copy of the Dodd letter. He said any request he would receive from an outside agency for a copy of a document in White House files would be taken up with Messrs. [redacted] Matthews or [redacted] for a decision. He mentioned a Sergeant Stroup of the Department of Defense often calls the Central Files office and generally asks for [redacted]

[redacted] said he does not recall having received a request for a copy of the Dodd letter from the Department of Defense or any other agency. He frequently receives calls from Sergeant Clifford W. Stroup of the Department of Defense White House Correspondence Liaison Section. The majority of Sergeant Stroup's requests are for copies of communications to the White House which had been referred to the Department of Defense for attention and were temporarily unavailable, or other communications relating to the matter the Department of Defense was handling for the White House.

Honorable Marvin Watson

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b7c

(As recorded in my letter to you dated May 26, 1966, Sergeant Stroup has stated he telephonically contacted someone in Central Files and requested a copy of the Dodd letter.)

[redacted] could recall no more than four requests from outside agencies in approximately the last two years for copies of communications sent out by the White House. He said he handled all such requests by referral to Mr. Hopkins for a decision. He could recall having sent an outside agency a copy of a White House reply on only one occasion. The others he handled by telephonically advising the caller that the final draft was the same as the reply proposed by the agency. He said it has been his practice to note on the file copy of any document he had copied to send outside the White House the date and on whose authority he acted.

Mr. Hopkins explained he is fully aware of the circumstances surrounding the inquiry. He said such situations are rare since this administration generally follows the policy of automatically sending a copy of communications from the White House to agencies which submit proposed drafts. This policy has been encouraged by Paul Popple, Assistant to the President for Correspondence, for guidance to the various agencies called on to prepare draft replies for the White House. This policy apparently was not followed when the Dodd letter was acknowledged. (u)

Mr. Hopkins explained the White House Correspondence Liaison Section at the Department of Defense works very closely with the White House on correspondence matters; hence, requests from it for a copy of a final reply usually are handled without hesitancy.

Requests for a copy of a final reply from another agency which has submitted a proposed draft probably would be referred to him or a staff member. If the request comes from an agency not involved in preparing the reply, it probably would be referred to the responsible staff member for a decision.

Mr. Hopkins has no recollection of the request for the Dodd letter. He stated, however, it is his considered opinion the request from the Department of Defense for a copy of the Dodd letter was routinely

Honorable Marvin Watson

handled by someone in Central Files in line with accepted practice at the time. He said the failure to block off White House file markings before the copy was sent to the Department of Defense apparently was an oversight.

The interviews also revealed that any of the more than 40 employees in Central Files, some on loan from outside agencies, may have access to documents in the files. According to Mr. Matthews, [redacted] on loan from the Marine Corps, handled part of the filing process on the Dodd letter and her initials appear on the file copy. She is no longer employed at the White House, and there are no employees currently in Central Files on loan from Department of Defense agencies.

Our inquiry revealed that many White House employees can request a file from Central Files or copies of documents from the files. When copies are made for transmittal to someone within the White House, the general practice is not to block off the file markings; however, the word "copy" usually is written in pencil across the top. (The copy of the Dodd letter in Department of Defense files does not have the word "copy" written on it.) In the past there has been no record kept to show how many copies of a document are made, when and to whom they are sent. As indicated previously, new and tighter procedures recently have been instituted.

A review of the White House file copy of the Dodd letter, made available on June 2, 1966, disclosed there are no notations on it to indicate when, to whom and by whom copies were disseminated.

Sincerely yours,

(u)

UNITED STATES GOVERNMENT

Memorandum

J. DeLoach

Tolson	_____
DeLoach	_____
Mohr	_____
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Conrad	_____
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Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: May 27, 1966

FROM : R. E. Wick

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

LEAK TO REPORTER [redacted] *N.Y.*
NEW YORK TIMES RE WHITE HOUSE
MEETING MAY 20, 1966 *D.C.*

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b7c

Reference is made to the Director's letter yesterday to Marvin Watson at the White House reporting Mr. Gale's conversation with Postmaster General Lawrence F. O'Brien and the fact some 100 persons in his department would have access to or knowledge of the report in question. Reference also is made to my conversation with Mr. Watson at the White House yesterday to the effect that he did not at this time desire interviews by the FBI of White House staff members who were a party to the May 20, 1966, staff meeting at the White House.

Mr. Watson called me at 3:30 p.m. today and stated it would not be necessary for me to come over to see him. He said he had received Mr. Hoover's letter concerning the possibility of 100 interviews. He did not want these conducted at this time. Likewise, he still did not wish to have his staff members interviewed by us. He said what he would like to have us look into is the management of the White House central files system.

Mr. Watson referred to the Director's letter dated May 26, 1966 wherein an explanation was made concerning the handling at the White House of the correspondence related to Senator Dodd. Mr. Watson said he would like to know how copies of White House outgoing letters which are filed in the White House central files unit show up later in other agencies. He said he would like to know who is authorizing the making of copies of this correspondence once it is placed in the central files at the White House.

- 1 - Mr. Tolson
- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - Mr. Walters
- 1 - Mr. Jones

COPY SENT TO MR. TOLSON

REW:mls
(8) *ms*

CONTINUED - OVER

UNRECORDED COPY FILED IN 67-28194-67-28194

EX-103

REC 5 58-6157-316

58-6157

6-02

Wick to DeLoach memo
RE: SENATOR THOMAS J. DODD

Mr. Watson referred specifically to the Department of Defense receipt of a copy of the White House file copy bearing White House markings.

Mr. Watson asked that our Agents contact Frank Matthews and others responsible in the White House central files for the purpose of determining who removes White House central files copies for copying and, if possible, determine who removed the Dodd matter material, had it copied, and sent it to the Department of Defense. Mr. Watson said that White House central files markings on reproduced copies established conclusively that somebody is copying White House file material.

OBSERVATIONS

One of the points here that Mr. Watson may not understand is that the Department of Defense people have freely stated the copy in their files came directly from the White House central files and that the latter freely sent it to Department of Defense people upon request. The Department of Defense people merely wanted to see whether the rough draft they had initially prepared was followed in the final draft sent out by the President. Department of Defense people say they routinely do this. I pointed out to Mr. Watson that Mr. Hoover's letter stated as explained in this paragraph, but Mr. Watson said he wanted this matter looked into because this could be the source of much of the difficulty. In other words, he wants to know who authorizes this copying.

This obviously is an internal matter which, it would seem, could be as easily handled by the White House itself; however, Mr. Watson specifically asked that we look into it and there seems to be no alternative. To avoid an extensive involvement into filing procedures, current practices and responsibilities in the White House central files system, it is believed I should confer with Mr. Watson after one or two key interviews have been completed to determine if he desires more extensive inquiry.

RECOMMENDATION

That Special Agents David W. Bowers and be authorized to contact Mr. Matthews to obtain the answers desired by Mr. Watson.

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(4)

June 13, 1966

GENERAL INVESTIGATIVE DIVISION

The attached concerns a review of Department of Agriculture files, in connection with another possible conflict of interest violation on the part of Senator Dodd with respect to his relationship with various insurance companies at a time when he reportedly headed an investigation of the insurance industry. All prior requests from the Department for investigation into specific instances of possible violations of the Conflict of Interest Statutes by Dodd have been completed and reported with the exception of an interview with Dodd and his former Executive Assistant [redacted] (now serving with the Agency for International Development in Viet Nam). The Attorney General and Assistant Attorney General Vinson have been advised by letter that Dodd has not yet made himself available for interview and that we have no present investigative facilities in Viet Nam. Attached request is being sent to the field with instructions to afford it immediate, expedite handling. Report setting out results of this inquiry, upon receipt, will be furnished the Criminal Division and will clearly state investigation was limited to that specifically requested by the Criminal Division.

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WAF:DC

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Summ Jan

1 - Mr. Frankenfield

June 14, 1966

AIRTEL

TO: SAC, WASHINGTON FIELD (58-995) Enclosures 6

FROM: DIRECTOR, FBI (58-6157) - 317

SENATOR THOMAS J. DODD ^{REC-52}
CONFLICT OF INTEREST
OO: WFO
BUDED 6/21/66

Tolson	_____
DeLoach	_____
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Enclosed are two copies of a memorandum dated 6/10/66, from Assistant Attorney General Fred M. Vinson, Jr., Criminal Division, requesting additional limited investigation in this matter. Also enclosed are two copies each of two newspaper articles by Drew Pearson and Jack Anderson which appeared in "The Washington Post" 5/16 and 17/66.

This request is to be afforded immediate expedite handling in line with prior instructions furnished your office in this case. A Buded of 6/21/66, is being set for the completion of the file review and the submission of a report. Since this is in the nature of a limited investigation, the synopsis and first paragraph of the details of your report should contain a statement to the effect that the investigation reflected therein was limited to that specifically requested by the Criminal Division.

WAF:DC
(4)

MAILED 4
JUN 14 1966
COMM-FBI

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Holmes	_____
Gandy	_____

56 JUN 23 1966

MAIL ROOM TELETYPE UNIT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: June 10, 1968
FMV:CWB:pen
52-16-762

PV
FROM : Fred M. Vinson, Jr., Assistant
Attorney General, Criminal Division

SUBJECT: Senator Thomas J. Dodd
Conflict of Interest

Handwritten signature

This is in reference to the prior reports in this matter, Bureau File 58-6167.

In their columns of May 16 and 17, 1966, copies of which are attached, Drew Pearson and Jack Anderson make a number of allegations concerning Senator Dodd's relationship with various insurance companies at a time when the Senate Anti-Monopoly Subcommittee had entrusted him with heading an investigation of the insurance industry.

Their allegation that he sent his chief insurance investigator to the Department of Agriculture to stop the Government from taking over the insurance on stored Government grain indicates a possible violation of 18 U.S.C. 203. Accordingly, it is requested that the files of the Department of Agriculture with regard to this matter be reviewed.

Inspector General Lester P. Condon, Department of Agriculture, has been notified of this request and has agreed to gather the Department of Agriculture files pertaining to this matter to facilitate your investigation.

Attachments

REC-52

ST-120

52-157-207

JUN 15 1968

2- [unclear]

*AIRTEL WFO 6/14/68
WAF: DC*

Handwritten initials

How Dodd 'Probed' Insurance Industry

By Drew Pearson and Jack Anderson

One of the most interesting chapters in the unique life of Sen. Thomas J. Dodd (D-Conn.) is his alleged investigation of insurance companies.

Because he is a member of the Senate Anti-Monopoly Subcommittee and as a courtesy because he comes from Hartford, insurance capital of the world, the late Sen. Estes Kefauver put him in charge of the insurance probe. This was in 1962. Four years have passed and there has been no investigation.

Discreet inquiries have been made by Senate colleagues as to why; but Senatorial courtesy is such that a fellow Senator does not get too inquisitive.

If one had been inquisitive, one would have found that, while supposedly investigating the insurance companies, Dodd had put his son, Jeremy, on the payroll of Aetna; ridden free on the Travelers Insurance Company's plane; sent his friends and clients to insurance companies for loans, then collected legal fees for paving the way, and accepted campaign contributions from insurance executives.

Furthermore, after he took charge of the Senate insurance investigation Dodd virtually stopped paying his insurance premiums.

Most people have their insurance cancelled or are

penalized if they miss a payment. Fidelity Mutual of Philadelphia, for instance, cancelled the important disability benefits of one of the authors when he was a few days late. In contrast, Dodd's insurance has remained in force though he failed to pay \$1033.06 in premiums in 1963; then he added another \$977.60 to the debt in 1964. By Nov. 1, 1965, his unpaid premiums amounted to \$3403.37.

Not until this column started exposing his machinations did Dodd hastily phone the Charles H. McDonough Sons Agency of Hartford to make regular payments.

"We have carried the Senator's premiums on our books," Merritt McDonough, one of the partners, admitted to this column. "We knew he was good for it. Why, we got a \$40 check from him only a couple of days ago."

McDonough also admitted that Dodd usually stays at the McDonough family home—which comes complete with a maid and butler—when he visits Hartford. The Senator has also spent several vacations in Florida at the expense of the McDonoughs.

The insurance industry hasn't been investigated since William O. Douglas and Abe Fortas, both now on the Supreme Court, probed it in 1937. Earlier, Charles Evans Hughes, then a New York attorney, rocked the industry with his investigation of 1905

—a probe which made Hughes Government of New York and almost catapulted him into the White House.

Today the insurance industry is more bloated than ever with excess profits. It has collected more than \$260 billion in the last 20 years, but has paid out less than \$90 billion in living and death benefits. Millions of life insurance policies lapse each year, most of them paying no benefits.

Many insurance executives themselves are alarmed over the abuses in the industry, and believe an investigation would be healthy. William C. Smerling, Connecticut Mutual's manager in New York City, told a meeting of insurance agents that the life insurance public had been "ravaged," "raped," and "defrauded" through "misleading representations, enabling new commissions to reach an all-time high, with a total disregard for the owners of life insurance contracts who have made possible our successful existence in this business."

Dodd's 'Complete Study'

This was why Sen. Kefauver began digging into insurance abuses, and, as a courtesy, was authorized to make a "complete study."

"Since Senator Kefauver's death," wrote the respected Wall Street Journal, "the life insurance investigation has come to a complete halt."

Instead, Dodd occupied his

investigators with minor probes and ordered an investigation of the U.S. operations of foreign insurance companies in competition with American firms.

Though his subcommittee was deluged with complaints, Dodd blandly announced that he would "set up the beginnings of a working relationship with insurance officials so that I will sit down with them regularly to find out what is on their minds and so they will be encouraged to contact me often. I hope that this spirit of cooperation will be beneficial to the insurance business, and I know that it will help me carry out my responsibilities."

To this end, he attended a dinner of Aetna officials on May 17, 1964, at the West Hartford home of Roy Fosbrink, who recently retired as Aetna's Connecticut manager.

Not long afterward, Fosbrink arranged for the Senator's son, Jeremy, to become an Aetna agent—a job Jeremy held until this column began its exposes of Dodd. Then the Senator called him to Washington, placed him on the public payroll, and put him in charge of office security.

Future columns will delve deeper into Dodd's profitable relationship with the insurance companies he is supposed to investigate.

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58-6157-317

ENCLOSURE

Dodd Batted for Insurance Firms

By Drew Pearson
and Jack Anderson

Not long after Sen. Thomas J. Dodd (D-Conn.) took over the Senate insurance investigation in 1962, he sent a Mount Vernon, N.Y., real estate promoter around to see three large insurance companies about a \$4 million loan.

The Senator arranged for Manlio M. Liccione to sound out Aetna, Travelers and Connecticut General about financing four apartment buildings in Albany, N.Y.

Liccione described the proposition in a letter, dated Dec. 18, 1962, to Dodd at his North Stonington, Conn., home.

"These properties look very good to me," wrote Liccione, "and could very well stand a mortgage of \$3,750,000 to \$4,000,000."

If he could arrange the loans, Dodd was offered a partnership. He jubilantly told one of his aides about the deal.

"This could make me a rich man," he said.

The Senator made appointments for Liccione through Roy Fosbrink, Connecticut manager for Aetna; Millard Bartels, vice president of Travelers; and Buist Anderson, vice president of Connecticut General.

Obviously it was somewhat awkward to turn down the Senator who had the power to seize their company books

and investigate insurance abuses. So Connecticut General wrote Liccione on January 29, 1963: "From our analysis of the properties, it looks as though we can consider a blanket mortgage loan for an amount in the range of \$2,500,000 to \$2,750,000."

However, this was not enough money for Liccione, and this particular deal for the Albany apartment buildings fell through.

On another deal to construct an office building at White Plains, N.Y., Liccione got a \$650,000 loan through Dodd from Aetna. Later Aetna became the major tenant, moving its local offices into the building.

Dodd Collects Fee

Liccione told this column that he paid Dodd's Hartford, Conn., law firm no more than the standard 1 per cent fee for its intervention. Dodd had made the arrangements through his former law partner, Joe Blumenfeld, who split the fee with him.

Dodd's books also show he borrowed \$5000 from Liccione that was never paid back. Liccione explained that he received partial payment, then deducted the rest as part of the fee.

Again last year, Dodd paved the way for one of Liccione's clients to obtain a \$330,000 loan from Connecticut General for a shopping center at Katonah, N.Y. Liccione ac-

knowledged that he had again paid Dodd the standard fee. Dodd's books show he received check No. 5721 from Liccione, dated July 13, 1965, for \$1125.

Both Bartels and Anderson admitted to this column that they had made arrangements for Dodd's friends to discuss loans with their mortgage departments. Both insisted, however, that the loans were judged strictly on their merits. (Fosbrink was on a round-the-world vacation and couldn't be reached.)

Bartels and Anderson also acknowledged that they had contributed to Dodd's testimonial dinners.

The two insurance executives said, too, that they had discussed insurance legislation with Dodd. Anderson confirmed that on June 27, 1963, he had spoken to Dodd and one of his investigators, Maurice Makey, about the insurance investigation.

"I had no ax to grind on the investigation," Anderson said.

Tax Benefit

He also admitted that he had talked to Dodd about a tax amendment that had saved Connecticut General an estimated \$5 million. It was a relief measure, Anderson said, to save the company from paying excessive taxes on the purchase of a fire and casualty affiliate.

It would hardly have been fitting for Dodd, as chairman

of the subcommittee investigating the insurance industry, to introduce special legislation to benefit any insurance company. So he asked Sen. Russell Long (D-La.) to offer the amendment. Former aides recall that Dodd also persuaded the late Sen. Robert Kerr (D-Okla.) to give the amendment a backstage push.

Indeed, Dodd not only shirked his responsibility to investigate insurance abuses, but he actually went to bat for the insurance companies behind the scenes. For example, he sent his chief insurance investigator, Dean Sharp, to the Agriculture Department to stop the Government from taking over insurance on stored grain from the private companies.

Sharp admitted he had met with insurance executives on the problem but insisted he had gone to the Agriculture Department only for information.

Dodd's law firm has represented Maryland Casualty, Standard Accident Insurance, Phoenix of Hartford Insurance, American Insurance Group, American Fidelity, Reliance Insurance, Fire Association of Philadelphia, Northwestern National Casualty, Central Mutual Insurance, and Norfolk & Dedham Insurance.

Yet he was entrusted with investigating insurance abuses.

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6/17/66

Airtel

1 - Mr. Frankenfield

To: SAC, WFO (58-995)

From: Director, REBIS (58-6157) - 316

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST
OO: WFO

Enclosed are two copies of a memorandum dated 6/17/66 from Assistant Attorney General Fred M. Vinson, Jr., Criminal Division. (u)

WFO should place this additional request in line for prompt handling in connection with the previous request of the Criminal Division set forth in its memorandum dated 6/10/66 to obtain copies of pleadings and court orders filed in connection with Senator Dodd's civil suit against Drew Pearson and Jack Anderson. The prior request was forwarded to WFO by Buairtel dated 5/12/66.

Enclosures (2)

WAF:ba
(4)

MAILED 19
JUN 17 1966
COMM-FBI

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- DeLoach _____
- Mohr _____
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310
50 JUL 1 1966

MAIL ROOM TELETYPE UNIT

Memorandum

June 17, 1966

TO : Director
Federal Bureau of Investigation

DATE:
FMV:CWB:pem
52-16-762

FV

FROM : Fred M. Vinson, Jr., Assistant
Attorney General, Criminal Division

SUBJECT: Senator Thomas J. Dodd;
Conflict of Interest

In connection with our prior request that you obtain copies of pleadings and court orders, it is also requested that the Bureau obtain a copy of the dockets of the U. S. District Court Clerk's office in the civil case involving Drew Pearson, Jack Anderson and Senator Dodd.

me

REC 5

58-6157-318

JUN 20 1966

DEPT OF JUSTICE
JUN 15 1966
FBI

Curtis J. ...
WLB:ba
6-17-66

WLB

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (58-6157)

DATE: 6/20/66

FROM : SAC, WFO (58-995) (P)

SUBJECT: SENATOR THOMAS J. DODD
COI

Enclosed herewith for the Bureau are the original and three copies of a self-explanatory LHM.

3 cards

2 - Bureau (Enc. 4) ENCLOSURE
1 - WFO

LBC:mas
(3)

SI-106

REC-18

58-6157-319

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

REC-1A

15 JUN 21 1966

*2 - AAG, [unclear] by 6-6-66
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WAT*

SIX



10 JUL 6 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
June 20, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

The "Washington Post," in an article "Dodd File Looting Described in Court," by Paul Valentine, dated June 15, 1966, Page A-5, stated, in part, as follows:

"When Sonnet expressed indignation over Boyd's alleged admission of stealing documents, Woods retorted 'Any administrative assistant who has reason to believe a Senator is involved in a crime or has abused his office is under an obligation not to conceal it.'

" 'Yes, but he should tell it to the U.S. Attorney's Office or some other enforcement office,' Holtzoff cut in.

"Woods replied that Boyd in fact did tell the FBI.

" 'Yes, but there is a question of whether it was right to take documents from the office,' the judge said."

The files of the Federal Bureau of Investigation (FBI) disclosed that Jack N. Anderson first contacted the FBI in February, 1966, and pointed out he had material, obtained from sources he declined to identify, indicating possible violations within the FBI's jurisdiction, involving Senator Dodd. Anderson, at this time, furnished information concerning alleged wrongdoing of Dodd and made available copies of thousands of documents he said were obtained from Dodd's office.

[redacted] was first contacted by the FBI in this matter on March 25, 1966. He was interviewed at this time with regard to the alleged theft of records from Senator Dodd's office. [redacted] at this time, declined to furnish any information concerning the alleged theft.

58-6157-319
ENCLOSURE

SENATOR THOMAS J. DODD

Investigation disclosed that [redacted] was identified as the individual who allegedly copied records obtained from Senator Dodd's office on June 13, 1965, at the office of [redacted]

Anderson, at the outset of this investigation, declined to identify his sources. Anderson said on March 4, 1966, that his sources were initially apprehensive to go to the FBI with the information and felt reporting the information to the Senate Ethics Committee would serve no purpose. Anderson said his sources felt their only recourse was to divulge the information through an independent newspaperman. Anderson said he encouraged the sources to obtain the material. Anderson first identified [redacted] to be one of his sources on April 27, 1966. [redacted] furnished information concerning Dodd for the first time on April 26, 1966.

If the article in the "Washington Post" is complete and in context, the views outlined above would appear to indicate Defense Attorney Warren Woods may have misled Judge Alexander Holtzoff.

This information is being pointed out to the Department for such action deemed appropriate.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (58-6157)

DATE: 6/20/66

FROM : SAC, WFO (58-995)(P)

SUBJECT: SENATOR THOMAS J. DODD
COI
(OO:WFO)

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Rerep of SA [redacted] Washington, D.C.,
dated 5/23/66.

Enclosed herewith for the Bureau are the original
and three (3) copies of a self-explanatory LHM.

[redacted] furnished the information set
forth in the LHM to SA CHARLES E. SZOKA on 6/14/66.

30
COPIES

*1-cc of LHM to AAG,
Fred. M. Versons Jr. Cr. Div by 0-6A
1-cc Tolson, Rm. 2748
6-21-66
WAF/mm*

*1- Xerox copy of LHM
[redacted]
IRS. [redacted]
6/20-14 thru [redacted]
Simon 12/22/67
[redacted]*

REC-54 58-6157-320

JUN 22 1966

Frank [redacted]

3 - Bureau (Enc.)
1 - WFO

LBC:dmw
(4)

ENCLOSURE

JUN 27 1966





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
June 20, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

b6
b7c

[redacted]
[redacted] Virginia, a former employee of Senator Thomas J. Dodd of Connecticut, telephonically advised that she desired to correct statements that she had furnished to Special Agents of the Federal Bureau of Investigation in an interview on May 11, 1966.

[redacted] called from her current place of employment [redacted]

[redacted] She stated that during the course of the interview concerning the tax evasion case of Phillip Levine she erroneously stated that Mr. Levine was imprisoned in Mississippi for this violation.

[redacted] advised that she desired to correct this statement, commenting that Levine was from the New England area and when she mentioned imprisonment she had in mind the case involving [redacted]. She had heard rumors that Senator James Cliver Eastland of Mississippi was active in the [redacted] case. She added that she knows no details concerning the [redacted] case.

[redacted] added that she did not have any additional information to offer at this time concerning Senator Dodd and stated that she did not desire that Agents interview her further at her office with regard to the Levine matter.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ENCLOSURE

58-6157-320

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (58-6157)

DATE: 6/20/66

FROM : SAC, WFO (58-995)(P)

SUBJECT: SENATOR THOMAS J. DODD
COI
(OO:WFO)

ReBuairtel 5/12/66.

Enclosed herewith for the Bureau are the original and three (3) copies of a self-explanatory LHM. Enclosed with the LHM are three (3) copies of filings in the case DODD vs. PEARSON and ANDERSON and the Civil Docket. Two of these copies are for the Department and one copy for the Bureau.

EX-100

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ENCLOSURE

EX-117

REC 54 58-6157-321

- 3 - Bureau (Enc. 7)
- 1 - WFO

16 JUN 21 1966

LBC:dmw
(4)

1-cc of LHM to AAG, Vinson, C. Div
by 0-6 R

1-cc of LHM, Tuckew, Rom. 2248

2-Sets of Encl to AAG, Vinson, C. Div.

1-Set of Encl, Tuckew, Rom. 2248

6-21-66

WAF/mwr

SEARCHED
SERIALIZED
INDEXED
FILED

27



JUN 27 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
June 20, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Enclosed herewith are two copies of the Civil Docket of Proceedings in the case Thomas J. Dodd vs. Drew Pearson and Jack Anderson, Civil Action Number 1193-66, United States District Court, Washington, D.C. Also enclosed are two copies of each of the documents filed for the period June 2, 1966, through June 9, 1966

(u)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ENCLOSURE

58-6157-321

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: June 17, 1966

FROM : A. Rosen

- 1 - Mr. Walters
- 1 - Mr. Frankenfield
- 1 - Mr. Wick

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

This is to advise that our Washington Field Office (WFO) received a call from Senator Dodd's office late this afternoon (6/17/66) to the effect that Senator Dodd would be available at noon tomorrow (6/18/66) at his Washington, D. C., residence for the purpose of being interviewed by Bureau Agents.

As a matter of background, we have completed investigation into four specific instances of possible violations of the Conflict of Interest Statutes at the request of the Department with the exception of interview with Dodd and his former Executive Assistant [redacted] (now serving with the Agency for International Development in Vietnam where we have no investigative facilities at the present time). Reports setting forth results of our investigation into these phases have been furnished to the Department and the Attorney General and Assistant Attorney General Vinson, Criminal Division, were advised by memorandum that all investigation in these phases was completed with the exception of interviews with Dodd and [redacted] Senator Dodd, up to this time, has been unavailable for interview due to other commitments.

On 6/13/66, we received another request from the Criminal Division to conduct a review of Department of Agriculture files in connection with another Conflict of Interest violation on the part of Dodd with respect to his relationship with various insurance companies at a time when he reportedly headed an investigation of the insurance industry. This phase is being afforded immediate expedite attention by our WFO and reports setting out results of this inquiry upon receipt will be furnished the Criminal Division.

Reports setting forth results of the interview with Senator Dodd, upon receipt, will be furnished the Department.

ACTION:

The foregoing is submitted for information. You will be advised of results of this interview.

50-6157-322
JUN 22 1966
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58-6157-322

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UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: June 20, 1966

FROM : A. Rosen

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Kieffer
- 1 - Mr. Wick
- 1 - Mr. Mohr
- 1 - Mr. Callahan

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

In response to the Director's inquiry there is set out below a summary of pertinent information in Bureau files on James J. Waters, Kansas City, Missouri, attorney, who was present in Senator Dodd's home when our Agents called there on 6/18/66, to interview him. Since Dodd desired that Waters be present no interview was conducted. The Agents accepted the information Dodd desired to volunteer and this is being furnished to the Attorney General and other interested Department officials. The information set out herein is that which is readily available, it being noted that there are over 60 references to Waters in Bureau indices.

James J. Waters (born 6/24/03, Wyoming, Pa.), a graduate of Georgetown Law School, Washington, D. C., entered on duty as a Special Agent of the Bureau on 9/4/28. He progressed rapidly and occupied various executive positions, both in the field and at Seat of Government. He resigned effective close of business 12/20/32, at which time he was Chief of the Bureau's Statistical Section. He was reinstated 1/2/34, and, after attending training school, was assigned to the field.

In January, 1935, while serving as Special Agent in Charge of the Pittsburgh Office, Waters was [redacted]



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JUN 28 1966

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CONTINUED - OVER

1 JUN 24 1966

PERS. REC. UNIT

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Memorandum to Mr. DeLoach
Re: SENATOR THOMAS J. DODD

[redacted] Waters advised on 6/4/35, that the charges had been withdrawn and he had been given a statement of exoneration. Nevertheless, he submitted his resignation which was effective close of business 6/29/35. Following his resignation several communications were received by the Bureau concerning nonpayment of debts by Waters.

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After leaving the Bureau Waters was employed by the Works Progress Administration from some time in 1935 until mid-1936 when he accepted a position as an attorney with the Criminal Division of the Department, Washington, D. C. Waters apparently remained with the Department until 1943 when he was employed by the Internal Revenue Service in Kansas City, Missouri.

It is noted further that our files show that on 10/29/38. Waters was [redacted]

(u)

The foregoing is for your information and is based on a review of readily available material. (67-10278) Numerous additional references on Waters are being obtained and reviewed and if the contents of this memorandum are materially changed thereby you will be advised.

*6/14/35
done. no additional
investigation information
in files found
SP*

r JRM V S JRM
Waters is no good.
J

Federal Bureau of Investigation
Records Branch

, 19__

<input type="checkbox"/>	Name Searching Unit - Room 6527	
<input type="checkbox"/>	Service Unit - Room 6524	
<input type="checkbox"/>	Forward to File Review	
<input type="checkbox"/>	Attention <input type="checkbox"/>	b6
<input checked="" type="checkbox"/>	Return to <input type="checkbox"/>	b7C
	Supervisor	Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____		
<input type="checkbox"/>	Exact Name Only (On the Nose)		
<input type="checkbox"/>	Buildup	<input type="checkbox"/>	Variations

Subject James J. Waters
 Birthdate & Place 6-24-03 Pa
 Address _____

Localities _____

R# _____ Date 6/20 Searcher Initials mk

Prod. _____

FILE NUMBER SERIAL

7	67-10278	I
MF	77-1795	
INF	33-1-9932	I: 18673
MF	62-10552-667	
MF	62-9973-21	
MF	62-30399-135	
MF	86-705-3	
NR	100-26844-972 encl 7	
MF	52-0-112	
INF	7-576-14615	
INF	94-1 sub 6082-5	
MF	31-37925-1;5	
MF	2-1386	
MF	959-746-1	
MF	62-17851-2649	
INF	62-17851-1011; 1015	
MF	62-26711-1	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: James J Waters b6
b7C

Supervisor Room 2248

R# _____ Date _____ Searcher Initial _____

Prod. _____

FILE NUMBER

SERIAL

James

NI	26-221980	
MP	17-3818	
MF	31-13283	
NI	95-11929	
MP	26-40305	
MP	26-21448	
MP	31-9171	
MP	45-181	
NI	95-115341	
NI	157-370-2-258 pgs 7	
		359 pgs 9
NI	157-1290-8	
MF	47-2745-1	
NI	31-88748-3	
NI	95-50206-18	
NI	121-7107-2	
MF	31-47768-11	
MF	42-13761-3	
NI	100-31921-26; 80	
NI	105-46401-493 pgs 39	
NI	157-2121-3	
NI	95-50206-57	
NI	62-20719-241	<i>Winters</i>

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NUMEROUS REFERENCE

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SEARCH SLIP

Subj: James J. Waters

Supervisor Room 2248

R# _____ Date 6/20 Searcher Initial cont
jsb

Prod. _____

FILE NUMBER

SERIAL

James

~~NI~~ 62-109811-3357

~~MF~~ 104-1386-1

~~MI~~ 104-428-1; 3

~~NI~~ 62-20719-240

~~NI~~ 62-9-52-125 pg 65, 66

~~NI~~ 62-75147-31-188 encl pg 90

~~NI~~ 157-370-24-91 pg 3

~~NI~~ 121-29040-2

~~NI~~ 57-24-54; 156; 168; 169

J. J.

~~File destroyed~~ 66-2120-309 I

~~I~~ 66-03-136; 161 I

~~I~~ 66-02-307 I

~~NI~~ 64-29833 sub 223-60 I

~~NI~~ 100-7801-1835 pg 963

~~NI~~ 100-769-8268

~~File destroyed~~ 62-10552-475

~~I~~ 62-17851-1015,

~~I~~ 62-34854-1, 2, NI 2042,

~~I~~ 62-30250-12x, 13x

NI 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

NUMEROUS REFERENCE

SEARCH SLIP

Subj: James J. Waters

Supervisor Room 724 b6 b7C

R# _____ Date 10/10/68 Searcher Initial cmk jpb

Prod. _____

FILE NUMBER

SERIAL

- J. J. Waters
- I-NP 62-34636-3
- I-NP 62-33396-1, 2, 3, 4
- I-NP 62-32683-1, 4
- MP 52-7889-2
- NR 95-5817-1
- I-NP 62-33941-5
- File Abstracts 62-33144-1, 2, 3
- I-NP 62-33670-1, 2, 3
- File Abstracts 62-34156-2
- File Abstracts 66-2120-868
- NR 66-02-176
- I-NP 65-1631-1524
- I-NP 62-31984-7
- I-NP 62-38573-7
- NP 33-1-10877, 3794
- I-NP 31-0-490
- I-NP 66-2190-375
- I-NP 7-1533-136
- NR 7-526-14474
- NR 80-1-44
- I-NP 91-0-2396

Waters
(4)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/21/66	INVESTIGATIVE PERIOD 6/17, 18, 20/66
TITLE OF CASE SENATOR THOMAS J. DODD		REPORT MADE BY SA 	TYPED BY dmw
		CHARACTER OF CASE COI	b6 b7C

REFERENCE: Report of SA dated 5/23/66, at Washington, D.C.

- P -

ADMINISTRATIVE DATA

Mr. JAMES J. WATERS, Attorney, Kansas City, Missouri, who was present with Senator THOMAS J. DODD, advised he was formerly a Special Agent of the Federal Bureau of Investigation from 1928 to 1936.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED *J. O. P.* SPECIAL AGENT IN CHARGE

CORIES MADE:
 4 - Bureau (58-6157)
 3 - Washington Field (58-995)

1- photocopy to
 IRS Publications, *then* *Division*
12/22/67

DO NOT WRITE IN SPACES BELOW

58-6157-324 REC-9A

JUN 23 1966

[Signature]

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	Notations
1- AAG Vinson - Crim Div	as used	6/22/66	by AG	to let to AG 6/22/66
1- Tully 2248				Crim Div by 0-6-D 6/23/66

STAT. SECT.

WFO 58-995

LEAD

WASHINGTON FIELD

view of AT WASHINGTON, D.C. 1. Will consider arranging inter-

2. Will follow and report prosecutive action.

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B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Washington, D.C.
Date: June 21, 1966
Field Office File #: 58-995 Bureau File #: 58-6157
Title: SENATOR THOMAS J. DODD

Character: CONFLICT OF INTEREST

Synopsis:

On 6/18/66, Senator THOMAS J. DODD advised as follows: [redacted] (u)
[redacted] of Mite Corp., New Haven, Conn., told him the company had developed some type of "radio" for Department of Defense (DOD) at considerable cost to Mite. DOD had procured these "radios" under a sole source contract, but decided to place on competitive basis. [redacted] complained to DODD action of DOD was unfair and his company would be injured by action. DODD and staff employee discussed matter with officials of DOD, but was unable to help Mite. Sometime subsequent to these inquiries, [redacted] made a \$700 or \$800 cash campaign contribution to DODD in Conn. This was only money received and DODD said he did no more for Mite than he would have done for any other Conn. business. DODD stated [redacted] loaned him a 1964 Oldsmobile for use in 1964 campaign. DODD offered to return car, but [redacted] insisted he continue to use it, which he did in WDC and Conn. [redacted], in 1965, discussed with DODD dismantling contract for Connecticut Advanced Nuclear Engineering Laboratory. DODD had [redacted] staff employee, make appropriate inquiries to determine information concerning contract, which he said was same type of service he would offer any constituent. He stated there was no association between car and service rendered [redacted] DODD stated his Hartford, Conn., office made inquiry at Small Business Administration (SBA) office in that city concerning the securing of small business loan on behalf of HENRY NIELSEN who owned Ford Agency and later concerning extension of payments on this loan. DODD said he may have used

WFO 58-995

car in campaign some years ago furnished by NIELSEN. DODD's wife purchased two Fords from NIELSEN and he, DODD, learned only two weeks ago from NIELSEN that approximately \$500 or \$600 is still owing. DODD unable to explain how oversight occurred, but described as being embarrassing. DODD did not associate car transactions to services his office rendered re SBA transactions. DODD not acquainted with PHILLIP LEVINE, but has been friend of SYDNEY SYMON for many years. SYMON asked DODD to assist LEVINE in obtaining Presidential Pardon. DODD said he made inquiry at Board of Pardons and may have written letters in LEVINE's behalf, but did nothing more than he would have for any constituent. DODD acknowledged purchasing carpet at wholesale price from SYMON's firm, but said this had no relationship to LEVINE matter. DODD said SYMON had sold others carpet at wholesale. DODD said the PEARSON and ANDERSON allegation that he sent [redacted] to the Department of Agriculture to stop the government from taking over insurance on stored grain is unfounded. DODD said he has no recollection of having received any inquiries from anyone or having expressed any interest in matter to anyone.

- P -

- 2 -

WFO 58-995

DETAILS: AT WASHINGTON, D.C.

[redacted] Secretary to Senator THOMAS J. DODD, advised SA [redacted] of the Washington Field Office on June 17, 1966, that Senator DODD desired to talk with Agents and would be available for interview on June 18, 1966, at his home, [redacted] Washington, D.C.

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FEDERAL BUREAU OF INVESTIGATION

1

Date June 21, 1966

Senator THOMAS J. DODD was contacted at his residence, [redacted] Washington, D.C. Present at the time of contact was JAMES J. WATERS, Attorney, Kansas City, Missouri, whom DODD introduced as a friend for more than twenty-five years. He stated that WATERS was representing him in the matter of his present law suit against DREW PEARSON and JACK N. ANDERSON.

After the purpose of the interview was explained to DODD, the latter stated he felt he needed no counsel in the matter to be discussed, but, however, desired that WATERS be present.

DODD was advised by SA [redacted] that he did not have to make any statements, that any statements he did make could be used against him in a court of law, and that he had the right to obtain the services of counsel.

DODD was advised that Agents would not interview him in the presence of counsel at this time; however, if he desired to volunteer any information concerning the matters being investigated, his comments would be recorded. DODD volunteered the following information after being placed under oath by SA [redacted]

MITE CORPORATION

DODD advised in possibly 1963 or before his 1964 senatorial campaign, [redacted] of the Mite Corporation (Mite), New Haven, Connecticut, came to his office in Washington, D.C., and complained concerning a procurement matter involving the Department of Defense (DOD).

DODD said [redacted] told him Mite was the exclusive producer of some type of "radio" or a part of a radio, that the company had a sole source contract with the government to produce

On 6/18/66 at Washington, D.C.File # WFO 58-995by SAs [redacted] andby [redacted] LBC:dmw Date dictated 6/21/66

this item at considerable cost to Mite. DODD said he believed the Department of Navy was the contracting agency. [redacted] complained to DODD the action of the DOD was unfair and his company would be injured by the action.

DODD said according to [redacted] he had learned that further procurement of this product would be on a competitive basis and that a larger company would be bidding for the contract. [redacted] further told DODD this was the only business Mite had at the time and without a further contract, it would be put out of business.

DODD stated that since Mite had developed this product, his only interest in the matter was to see that the company was treated fairly. He further stated he personally went with Congressman GIAIMO (ROBERT N. GIAIMO, Connecticut) and [redacted] to discuss the procurement matters with "KEN" BELIEU, a top official of the Navy Department.

DODD stated after his meeting with BELIEU, the matter was referred to [redacted] his Administrative Assistant at that time, for any assistance he could render to [redacted] DODD said as he recalled the matter dragged on for months and, although he does not know the ultimate details, he did learn that he was unsuccessful in helping Mite.

DODD stated he has known [redacted] for a number of years and knew the latter was interested in the problems of [redacted] in this procurement matter.

DODD advised [redacted] made a \$700 or \$800 cash contribution toward his 1964 senatorial campaign. This contribution was given to DODD in Connecticut, but DODD did not recall how or exactly when it was received. DODD said "Never in my life did I ever receive money in an envelope" which was given to him in his office in Washington, D.C., or that would have been delivered to him in Connecticut from [redacted] He stated that

(u)

[] did furnish some material in an envelope to his office relating to the Mite Corporation. He said at this time he cannot recall how such material was handled; however, he knew that it would have been given to [] as the matter was mostly handled by him. b6 b7c

DODD stated it was his recollection that he received the [] campaign contribution some months after he handled the Mite matter and that the contribution had nothing to do with any assistance he had rendered to Mite. He further stated that the campaign contribution was the only money he ever received from [] or the Mite Corporation and that he did no more for Mite than he would have done for any other Connecticut business concern.

DUNBAR TRANSFER COMPANY

DODD advised he knows [] who operates a transfer business known as Dunbar Transfer Company, Newington, Connecticut. Prior to the Senator's 1964 campaign, [] volunteered to make available to the Senator a car for his campaign. [] furnished DODD with a 1964 Oldsmobile. DODD used this car during his campaign and at the end of the year offered to return the car to [] insisted the Senator continue to use the car and he did so both in Connecticut and Washington, D.C. DODD said he bore the expense for all operational and maintenance cost for the car. DODD said the 1964 Oldsmobile had some operating defect and he returned it to [] possibly at the end of 1965. At this time [] offered for DODD's use a 1966 Oldsmobile which he accepted and used in Washington, D.C., and Connecticut. (u)

Sometime in 1965, [] came to DODD's office and said he heard that the Connecticut Advanced Nuclear Engineering Laboratory (CANEL) was being moved and that [] would like to bid on the dismantling contract.

DODD said he referred [redacted] to one of his administrative aides named [redacted] in order that [redacted] could be referred to the appropriate sources of information. DODD stated it was his recollection that [redacted] made one or more appointments for [redacted]. He said if any letters were written in behalf of [redacted] he has no recollection of it. DODD advised that he had learned that [redacted] was successful in obtaining the contract, but does not know any of the details. DODD said the fact that [redacted] made available the automobiles as indicated in no way was associated to any assistance that was rendered [redacted] through DODD's office in connection with the CANEL project. DODD said he did no more for [redacted] than he would have done for any other constituent coming to his office to seek service.

HENRY NIELSEN

DODD stated he had been acquainted with HENRY NIELSEN who operated a Ford agency in Hartford, Connecticut, for many years. He said he believes NIELSEN had on past occasions loaned him automobiles to be used in his campaigns. He recalled NIELSEN may have loaned him an auto when he was campaigning for the House of Representatives some years ago. DODD indicated that he frequently borrowed automobiles to be used in connection with his campaign.

DODD said his recollection is that NIELSEN contacted him and inquired about a Small Business Administration (SBA) loan. DODD believes he told NIELSEN to go to his, DODD's, Hartford office and talk with one of his, DODD's, employees named [redacted]. DODD said any further inquiries would have been handled by [redacted] through the SBA office in Hartford, Connecticut.

DODD said he does not believe he ever personally talked to anyone in SBA concerning this loan. DODD recalled that NIELSEN did obtain the loan and subsequently had difficulty

in making payments. He said his office may have assisted NIELSEN in obtaining an extension of payment.

DODD said his wife purchased two cars from NIELSEN. One of these was a Falcon station wagon and the other a Ford sedan, purchased at a later date. DODD did not recall the model years of these cars, but believed the station wagon was traded-in on the Ford sedan.

DODD said he learned about two weeks ago from NIELSEN that approximately \$500 or \$600 was still owing on the car. DODD said he was at a loss to explain how this oversight occurred, but the "matter had absolutely gone out of my mind." DODD stated the bill for the car could have been sent to [redacted] [redacted] at DODD's office and never brought to his, DODD's, attention. DODD described the oversight as embarrassing. He said there was absolutely no association between the car transactions and any services rendered by his office to NIELSEN concerning the SBA transactions. (u)

DODD reiterated that although some contacts may have been made at SBA by his Washington, D.C., staff, it is still his belief the entire matter was handled by his Hartford office. DODD said he took the same steps for NIELSEN as he had taken for a number of other constituents seeking SBA assistance.

PHILLIP LEVINE

DODD advised he is not acquainted with PHILLIP LEVINE. DODD said he has known SYDNEY SYMON, a Connecticut carpet dealer, for many years. DODD said SYMON requested DODD assist PHILLIP LEVINE in obtaining a Presidential Pardon. DODD said he made some inquiries at the Board of Pardons about the LEVINE matter and possibly wrote one or more letters on LEVINE's behalf.

DODD said he understood through SYMON that LEVINE was a man seventy years old who had been convicted of income tax evasion but had lived an exemplary life since leaving prison. DODD said he thinks LEVINE got his pardon.

DODD said the letters he wrote on LEVINE's behalf were no more than he would have done for any constituent.

DODD acknowledged purchasing carpeting for his Connecticut home from SYMON's firm at wholesale price, but said the carpeting had absolutely no relationship to the handling of the LEVINE matter.

DODD said SYMON is in the carpeting business and sells primarily to hotels, but has also sold carpet to other persons at cost. DODD said SYMON purchased the carpeting for his home at wholesale cost. DODD said he reimbursed SYMON in full for this purchase through one of his, DODD's, personal checks. DODD said he did not receive free carpeting from anyone. He said there is absolutely no connection between the carpeting and the LEVINE matter.

COMMODITY CREDIT CORPORATION

DODD said DREW PEARSON and JACK ANDERSON allegation that he sent [redacted] to the Department of Agriculture to stop the government from taking over insurance on stored grain is unfounded. DODD said he has no recollection of having received any inquiries from anyone or that he, DODD, had expressed any interest whatsoever in this matter to anyone.

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MISCELLANEOUS

DODD discussed in general the theft of documents from his office and said he felt some statute must exist under which those responsible could be charged.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/20/66	INVESTIGATIVE PERIOD 6/16/66 - 6/17/66	b6 b7c
TITLE OF CASE SENATOR THOMAS J. DODD		REPORT MADE BY SA [redacted]	TYPED BY CMS	
		CHARACTER OF CASE COI		

REFERENCE:

Bureau airtel, dated 6/14/66.

- P -

ADMINISTRATIVE DATA:

One extra copy of instant report was prepared for WFO in the event it is needed for future use.

LEADS:

WASHINGTON FIELD

AT WASHINGTON, D.C. 1. Will interview Senator THOMAS J. DODD regarding all phases of investigation requested by the Department of Justice.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

J. J. [Signature]
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4-Bureau (58-6157)
3-WFO (58-995)

58-6157-325 **REC 20**

JUN 21 1966

ENCLOSURE
1 - Xerox copy
1 - B. Intelligence

Dissemination Record of Attached Report

Agency	1 - ARA - [redacted] - Crim Div with enclosure.
Request Recd.	
Date Fwd.	6/22/66
How Fwd.	as incl to letter to ARA
By	[redacted]

Notations

by 0-14 thru
[redacted] 12/2/67
[redacted]

STAT SECT.

Crim Div - by 0-6-B 6/23/66
- A -

55 JUN 23 1966

WFO 58-995

2. Will consider arranging interview of

3. Will follow and report prosecutive action.

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(u)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Department of Justice, Washington, D.C.

Report of: SA [REDACTED]
Date: 6/20/66

Office: Washington, D.C.

Field Office File #: 58-995

Bureau File #: 58-6157

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Title: SENATOR THOMAS J. DODD

Character: CONFLICT OF INTEREST

Synopsis:

This investigation was limited to the location and review of files of the U.S. Department of Agriculture (USDA) concerning the Commodity Credit Corporation's (CCC) decisions with reference to insuring of commodities against casualties and to determine whether such files contained information concerning Senator THOMAS J. DODD, [REDACTED], or any member of DODD's staff. C. HILARY MOSELEY, Assistant Deputy Administrator, Commodity Operations, Agricultural Stabilization Conservation Service (ASCS), USDA, advised the Inventory Management Division (IMD), had responsibility for handling programs under which CCC assumes risk on commodities owned by Government or pledged as collateral on price-support loans in commercial storage against loss from casualties. CCC made a decision 1/9/64 to make Government self-insured, to be effective later in 1964. Reaction to announcement was described to be instantaneous and overwhelming by both insurance and warehouse interests. Over 165 congressional letters protesting CCC action were received generally expressing indignation of intrusion by Government into private business. CCC reconsidered matter and rescinded order 3/26/64. MOSELEY stated in 1964 he was Director of IMD and he had no personal recollection that DODD or any member of DODD's staff, including [REDACTED] made any form of inquiry concerning insurance. MOSELEY stated he had IMD files reviewed and they reflected no reference

WFO 58-995

Synopsis: (cont'd)

to DODD or [redacted] IMD and Central Records files of
USDA reviewed and reflected no reference to DODD or
[redacted] Personal reading file maintained by [redacted]
[redacted] Assistant Chief, Warehouse Services Branch,
USDA, who handled congressional inquiries on insurance
matters, was reviewed. This file reflected no reference
to DODD or [redacted]

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- P -

ENCLOSURES:

TO U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

(u)

- (1) Memorandum to the Deputy Administrator, Commodity Operations, Agricultural Stabilization Conservation Service (ASCS), from Director, Inventory Management Division (IMD), ASCS, regarding insurance on loan and owned stocks, dated March 16, 1964.
- (2) Sheet showing names of persons attending ASCS meeting March 10, 1964, regarding insurance on cotton, which meeting was held in MOSELEY's office.
- (3) Commodity Credit Corporation Docket Number CZ 153, Revision 1, dated January 9, 1964.
- (4) Commodity Credit Corporation Docket Number CZ 153, Revision 2, dated March 26, 1964.

- 2 -

WFO 58-995

DETAILS: AT WASHINGTON, D.C.

This investigation was predicated upon receipt of a letter from Assistant Attorney General FRED M. VINSON, JR., Criminal Division, Department of Justice, dated June 10, 1966. The letter and attachments thereto stated DREW PEARSON and JACK ANDERSON, in their column of May 17, 1966, alleged that Senator THOMAS J. DODD sent his chief insurance investigator, [REDACTED], to the Department of Agriculture to stop the Government from taking over the insurance on stored Government grain. The letter stated the allegation indicated a possible violation of Title 18, United States Code, Section 203.

The United States Department of Justice (USDJ), therefore, requested the files of the United States Department of Agriculture (USDA) be reviewed with regard to this matter. Accordingly, investigation was limited to the interview of persons having knowledge of the availability and location of files and to the review of such files concerning Commodity Credit Corporation's (CCC) decision with reference to insuring commodities against casualties and to determine whether they contained any information concerning Senator THOMAS J. DODD, [REDACTED] or any member of DODD's staff.

Mr. THEODORE C. HAASER, Deputy Assistant Inspector General, Analysis and Evaluation, Office of Inspector General, USDA, advised SAs [REDACTED] and [REDACTED] on June 16, 1966, that he had been requested to locate the files and material pertaining to insurance on loan and owned stock of the CCC. Mr. HAASER advised that Mr. C. HILARY MOSELEY, Assistant Deputy Administrator, ASCS, USDA, would be the person who could furnish background information concerning the commodities insurance program of the CCC and make available the material desired by the USDJ.

FEDERAL BUREAU OF INVESTIGATION

Date 6/17/66

1

WASHINGTON

Mr. C. HILARY MOSELEY, Assistant Deputy Administrator, Commodity Operations, Agricultural Stabilization Conservation Service (ASCS), U.S. Department of Agriculture (USDA), after being placed under oath by SA [redacted] was interviewed.

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MOSELEY advised in 1964 he was Director of the Inventory Management Division (IMD), ASCS. MOSELEY said that IMD had responsibility for handling the program under which the Commodity Credit Corporation (CCC) assumed the risk on the commodities owned by the Government or pledged as collateral on price-support loans in commercial storage against loss from fire, wind storms, and other causes which were previously covered by casualty insurance.

MOSELEY stated the decision was made by the CCC on January 9, 1964, to make the Government self-insured, to be effective on grain and cotton on July 1, 1964, and August 1, 1964, respectively. MOSELEY said that the reaction to this announcement was instantaneous and overwhelming by insurance and warehouse interests. MOSELEY pointed out that there were over 165 congressional letters protesting the CCC action as well as many protests from the affected industries. The general tone of these letters was one of outrage and indignation alleging unwarranted intrusion by the Government into private business and private enterprise.

MOSELEY stated after discussions with interested parties the entire matter was reconsidered by the ASCS and it was determined that implementation of the program would create many operational difficulties and problems for the CCC, producers, warehousemen, and insurance companies. The

On 6/16/66 at Washington, D. C. File # WFO 58-995

by SA [redacted] and [redacted] Date dictated 6/17/66
LBC:CMS

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CCC Board reconsidered the matter and on March 26, 1964, it rescinded its order of January 9, 1964, and continued the requirement for the carrying of insurance on Government owned commodities and those pledged for loans.

MOSELEY stated he was personally familiar with the entire matter and knew there had been a great number of congressional inquiries concerning the program. He said he has absolutely no recollection concerning Senator DODD or any member of his staff, including [redacted] having made any form of inquiry about the matter, either to him or any other employee of the ASCS.

MOSELEY stated he directed [redacted] Grain Market Specialist, IMD, to review the files of the Division to determine if any reference was made to DODD, or any member of DODD's staff, including [redacted] having corresponded or made inquiry concerning this matter. He said [redacted] reported to him that the files contained no reference.

As a matter of background information, MOSELEY furnished copies of the following documents:

- (1) Memorandum to the Deputy Administrator, Commodity Operations, ASCS, from Director, IMD, ASCS, regarding insurance on loan and owned stocks, dated March 16, 1964.
- (2) Sheet showing names of persons attending ASCS meeting March 10, 1964, regarding insurance on cotton, which meeting was held in MOSELEY's office.
- (3) CCC Docket Number CZ 153, Revision 1, dated January 9, 1964.
- (4) CCC Docket Number CZ 153, Revision 2, dated March 26, 1964.

FEDERAL BUREAU OF INVESTIGATION

Date 6/17/661

[redacted] Grain Marketing Specialist, Inventory Management Division (IMD), Agricultural Stabilization Conservation Service (ASCS), U.S. Department of Agriculture (USDA), advised he secured and reviewed the files of the IMD at the direction of Mr. C. HILARY MOSELEY, the Assistant Deputy Administrator. [redacted] said he could locate no reference to Senator THOMAS J. BODD, or any member of his staff, including [redacted] having made any form of inquiry, nor having been mentioned in connection with the insurance program.

Inquiry was made of [redacted] as to whether there were any other files in the USDA which might relate to the subject matter. [redacted] said he had not checked with Central Records of ASCS, but that he believed the IMD files would be all inclusive. [redacted] stated the IMD files are presently under the control of the Storage Agreement Branch.

On 6/16/66 at Washington, D.C. File # WFO 58-995

by SAs [redacted] and LBC:CMS Date dictated 6/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 6/20/661

[redacted] Supervisor, Central Records, Agricultural Stabilization Conservation Service (ASCS), U.S. Department of Agriculture (USDA), explained that copies of all correspondence between parties communicating with ASCS, including all forms of congressional inquiries, are indexed and filed in Central Records. In the presence of interviewing agents, [redacted] caused a search to be made of his files for the names of Senator THOMAS J. DODD and [redacted]. The search disclosed no correspondence with reference to the insurance matter.

[redacted] explained that if any inquiries are made by congressional staff members they are indexed and filed under the Senator or Representative's name.

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On 6/16/66 at Washington, D.C. File# WFO 58-995

by SAs [redacted] and [redacted] and LEC:CMS Date dictated 6/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 6/20/661

Mr. J. CULLEN BARTON, Chief, Storage Agreement Branch, Inventory Management Division (IMD), Agricultural Stabilization Conservation Service (ASCS), U.S. Department of Agriculture (USDA), was placed under oath by SA [redacted] and interviewed. b6
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Mr. BARTON stated his Branch has responsibility for actually contracting with warehousemen for storage of grain. BARTON said the Warehouse Standards Branch, which was abolished in 1965, had responsibility for originally handling the matters pertaining to insurance, but that when the Branch was abolished, the Storage Agreement Branch took over responsibility for IMD's files pertaining to insurance. (u)

BARTON said that [redacted] of his Branch had reviewed the files of the IMD to determine whether Senator THOMAS J. DODD or any of DODD's staff members, including [redacted] had contacted the IMD with reference to the insurance program. BARTON said he understood that [redacted] was not able to locate any information with reference to this matter.

BARTON explained the IMD maintains a chronological file of copies of all communications leaving the IMD, which they call a "Vise File." BARTON said the only source where communications referring to Senator DODD could be located would be in IMD's "Vise File" or Central Records. He said he understood that Mr. NORMAN J. GROMEN, who was formerly Chief, Warehouse Standards Branch, IMD, might have a personal reading file which he had maintained at the time the matter was being handled by IMD.

BARTON stated he has no knowledge of any communication Senator DODD or any member of DODD's staff, including [redacted]

On 6/16/66 at Washington, D.C. File # WFO 58-995

by SAs [redacted] and [redacted] LBC:CMS Date dictated 6/17/66

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WFO 58-995

2

may have had with the USDA concerning the insurance matter.
BARTON made available the "Vise File" for review.

FEDERAL BUREAU OF INVESTIGATION

Date 6/20/66

1

Mr. **NORMAN J. GROMEN**, Assistant Chief, Warehouse Standards Branch, Transportation and Warehouse Division, Consumer Marketing Service, U.S. Department of Agriculture (USDA), was placed under oath by SA [redacted] and interviewed.

GROMEN advised he was Chief, Warehouse Standards Branch, Inventory Management Division (IMD), Agricultural Stabilization Conservation Service (ASCS), during the time the insurance policy of the Commodity Credit Corporation (CCC) was being considered and re-evaluated January, 1964, through March, 1964. **GROMEN** stated there was much controversy over the matter and considerable congressional pressure. He stated he had responsibility for answering congressional inquiries, and because of the concern and interest expressed, he maintained a personal reading file containing copies of all inquiries and his responses.

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(u)

GROMEN said he had no recollection of Senator **THOMAS J. DODD** or any member of **DODD**'s staff, including [redacted] having made any inquiry concerning the insurance policy. **GROMEN** said he believed had such an inquiry been made he would have had knowledge of it because of the matter of his position. **GROMEN** made available for review his personal reading file concerning the insurance matter.

On 6/16/66 at Washington, D.C. File # WFO 58-995

by SAs [redacted] and [redacted] Date dictated 6/17/66
LBC:CMS

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FEDERAL BUREAU OF INVESTIGATION

Date 6/20/661

The "Vise Files" of the Inventory Management Division (IMD), made available by Mr. J. CULLEN BARTON, Chief, Storage Agreement Branch, IMD, Agricultural Stabilization Conservation Service, U.S. Department of Agriculture (USDA), and the personal reading files of Mr. NORMAN J. GROMEN, Assistant Chief, Warehouse Service Branch, Transportation and Warehouse Division, Consumer Marketing Service, USDA, were reviewed by SAs [redacted] and [redacted]. These files covered the period from January 1, 1964, to March 31, 1964. No reference was noted of the names of Senator THOMAS J. BODD or [redacted].

b6
b7cOn 6/16/66 at Washington, D.C. File # WFO 58-995by SAs [redacted] and [redacted] Date dictated 6/17/66
LBC:CMS

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F B I

Date: 6/22/66

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

Frankfield

SENATOR THOMAS J. DODD
COI
(OO:WFO)

Rerep of SA [redacted] dated 6/21/66, at Washington, D. C.

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[redacted] former employee of Senator THOMAS J. DODD, testified 6/22/66, before the Senate Select Committee on Standards of Conduct, Room 1202, New Senate Office Building.

[redacted] testified he entered Senator DODD's office to remove documents on 6/12 and 13/65, and again on 6/19 and 20/65. He stated he entered the office on seven occasions on those four days, and estimated [redacted] was with him on four occasions. He said the key was obtained by [redacted] through [redacted]. He indicated that additional documents were obtained during the Autumn of 1965, by [redacted] and [redacted].

[redacted] was asked by Attorney [redacted] who represents Senator DODD, whose decision it was to turn the documents over to the FBI, U. S. Department of Justice or the Ethics Committee. [redacted] testified he had made a decision

3 - Bureau
3 - WFO

MEMO ROSEN TO DE [redacted] 6/23/66 WAF:DC

58-6157-326

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C G Wick

Approved: *5*

Special Agent in Charge

Sent _____ M Per _____

1966

prior to obtaining the documents that he would obtain the documents and turn them over to the FBI.

[] testified that the documents were offered to the FBI during the latter part of January, 1966, and that there was considerable delay from the time they were offered to the FBI until they were accepted. He also testified that he personally went to the FBI during the Autumn of 1965 to discuss Senator DODD's use of Kleins' suite at the Essex House in New York City. He did not mention to whom he spoke at the FBI or where he had made this visit. He testified that Mr. ANDERSON handled all of the negotiations with the FBI.

[] was asked why he did not turn over the Klein file to the FBI during the Autumn of 1965, when he made his first visit, as he then had the Klein file in his possession. [] testified that he did not want to make the file available until he had obtained all possible information from Senator DODD's office.

DREW At the noon recess, [] was interviewed by the press, at which time he was asked if he had received any money from ~~ANDERSON~~ and ~~PEARSON~~ in connection with having made available to them the documents from Senator DODD's office. [] replied that neither he nor any of the other staff members who assisted in making the documents available had received anything, not one nickel. [] said the agreement with ANDERSON and PEARSON was that neither [] nor any of the others would receive any money, and that after the documents had been copied and assembled they would be made available to the Federal Bureau of Investigation and any Senate committee interested in them.

On 6/23/66, [] testimony will continue as he will be asked questions on redirect examination.

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(u)

6/22/66

Airtel

- 1 - Mr. Walters
- 1 - Mr. Frankenfield

To: SAC, WFO (58-995)

From: Director, FBI (58-6157)

PH

SENATOR THOMAS J. DODD
 CONFLICT OF INTEREST
 OO: WFO

ReButelcall to WFO this date.

As WFO is aware, the Senate Ethics Committee began closed hearings on 6/20/66 concerning the alleged relationship between Senator Dodd and General Julius Klein. The Bureau has received no requests from the Department to make any inquiries concerning this alleged relationship. On the late afternoon of 6/21/66, this Committee announced that public hearings concerning Senator Dodd would be held beginning the morning of 6/22/66.

Your office has conducted extensive investigation into various phases of this case including the reported theft of records from Senator Dodd's office and specific instances of possible violations of the Conflict of Interest Statutes on behalf of Senator Dodd. During the public hearings to be held in this matter, it is quite possible that some mention may be made of the Bureau's investigation in these various areas. While no formal liaison is desired with the Senate Ethics Committee, the Bureau feels that WFO should have an Agent present at these open hearings as a spectator or unofficial observer in order that any reference to the FBI will be brought to the Bureau's attention promptly. It is emphasized that such observer should be strictly for the purpose of noting any reference to the Bureau and not for the purpose of reporting on the general conduct of these hearings. As instructed in Butelcall this date, effective immediately, WFO will have an Agent present at all such public hearings to be held by the Senate Ethics Committee concerning Senator Dodd. Any significant

MAILED 11
 JUN 22 1966
 603MM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

WAF:ba
 (5)

REC-93 58-6157-324

See Note Page Two.

JUN 24 1966

MAIL ROOM

TELETYPE UNIT

(4)

Airtel SAC, WFO
RE: SENATOR THOMAS J. DODD

references to the FBI are to be furnished the Bureau immediately by the Agent monitoring the hearings.

NOTE: Instructions to WFO as set forth herein were telephonically furnished to Supervisor [redacted] by Section Chief L. M. Walters on the morning of 6/22/66.

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(u)

UNITED STATES GOVERNMENT

Memorandum

Tolson	✓
DeLoach	✓
Mohr	✓
Walters	✓
Casper	
Callahan	
Conrad	
Felt	✓
Gale	✓
Rosen	✓
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

TO: MR. TOLSON

DATE: 6/17/66

FROM: C. D. DeLoach

cc Mr. DeLoach
Mr. Rosen
Mr. Wick

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Walters
Frank

I saw Senator Dodd, at his request, at his home, at 3:10 p.m., 6/17/66. He insisted that his wife sit in on the conversation.

From the outset Dodd appeared to be very much upset, overwrought, and obviously not in good mental condition. He immediately opened the conversation by stating that the last five months had been a very bad ordeal for him and his wife. He claimed that many of the senators, congressmen and friends who once had thought he was a great fellow now refused to come to his defense; that although they were polite, they nevertheless refused to be of any assistance to him. He stated it had hurt him considerably for the FBI to have initiated an investigation of him in Washington, D.C., Connecticut, and other localities. He mentioned he had been of great assistance to the FBI and had defended us numerous times in the past. He stated he could not understand why the FBI could not at least have paid him the courtesy of notifying him that contacts were to be made with certain friends regarding allegations made against him. Dodd's conversation was more like a torrent of words at this point.

This is news to me.

He continued that he had been instrumental in sending his son to a small college in Connecticut--this was his old alma mater, which recently awarded him an honorary degree. His son was to graduate this month. He, Senator Dodd, had been invited to make the commencement address. The president of this college, one week ago, came to Washington and told Dodd that the college was making a press release reflecting that Dodd would be unable to make the commencement address in view of the forthcoming Senate hearings regarding Dodd's case. Dodd stated he told this president that he certainly was no Christian and he deeply resented the attitude of the college in cancelling his commencement address.

REC-30 58-6157-328
JUN 27 1966

Mrs. Dodd spoke up and stated that her family felt like it was being investigated by a gestapo.

Mrs. Thomas J. Dodd
n.w. - DC.

CONTINUED _____ OVER

CDD:CSH (4)

COPY SENT TO MR. TOLSON

6-10

185
67 JUN 27 1966

Mr. Tolson

Dodd continued that he personally refused to accept the situation any longer. He stated he had received over 100 letters from friends and newspapermen asking him why he was silent. He added that he had had a tempestuous career and had always proven that he had considerable courage. He then stated that under no circumstances would he tolerate the Senate Committee on Ethics to hear his case. He stated that although hearings were scheduled for this coming Monday, 6/20/66, he would refuse to appear as a witness, particularly inasmuch as this group had voted to make the hearings public. He stated they had no right to "try" him as a common criminal.

At this point Dodd's voice rose and he started pacing the floor. He stated he knew he had considerable ammunition on a number of senators and that, as a matter of fact, three of them on this particular committee had done things far worse than he had ever done. He stated one particular senator on this committee had accepted \$1000 on several occasions from a firm and later on had demanded the sum of \$10,000 cash from this firm. Dodd did not name the specific senator or the firm. Dodd stated he was going to "let loose" and stated he would also get on the floor of the Senate and tell the world exactly how he had been treated by the FBI and the Department of Justice. (u)

Getting rather tired of hearing all of the above statements, I told Dodd if he could calm down long enough I would like to have the floor for a few minutes to set him straight. He replied rather heatedly that he knew the score and there was no need to try to set him straight.

He came over to my side of the room and showed me a letter he had apparently that morning written to the Attorney General stating that documents had been stolen from his office several months ago and that he had not yet had a report on this matter from the Department. He stated this was just the opening gun in his campaign.

I told Dodd that in his upset condition he apparently was not thinking very clearly. I then mentioned that, as he could well recall, he had written Mr. Hoover a letter specifically asking the FBI to investigate the allegations made against him. He was advised that his letter, along with the documents turned over to us by Jack Anderson, had been furnished to the Department of Justice for an opinion as to investigation. I told Dodd that, although

Mr. Tolson

he had been in the FBI only an extremely short period of time, and in the Department of Justice, he should have sense enough to realize that the FBI did not independently enter such investigations unless we were told to do so by the Department of Justice. I mentioned that we had thoroughly investigated all phases of the case in the instances in which the Department had asked us to do so. I stated the results of such investigations had promptly been forwarded to the Department of Justice and it was up to the Department as to what future action would be taken.

Dodd snapped back and stated that the FBI at least should have had the courtesy of notifying him concerning such investigations. I told Dodd he had refused to make himself available to our agents for interview; consequently how could he possibly expect anyone to get in touch with him. I mentioned also that all sorts of inferences could, of course, be drawn from the fact that he had refused to make himself available for interview. He was told that if he was so upset about this investigation, and so anxious to have it completed, it would seem most strange that he would not allow completion simply because he refused to be interviewed.

He replied by asking how could I expect him to be interviewed when he was being treated so badly. I told him he was not being treated badly by the FBI, that we were strictly in this matter to ascertain the facts and the chips could fall where they may.

I told Dodd I wanted to carefully go over this matter once again with him. Before starting out, however, I mentioned that he could state exactly what he wanted to concerning the FBI on the floor of the Senate, but I thought he had a definite responsibility to keep the facts straight. I told him also that it was no skin off our back if he desired to write a letter to the AG, protesting about the way he had been treated. I told him the coin would always come up the same way-----that the FBI had followed the specific request of the Department of Justice, and that the Department of Justice made all decisions with respect to action in this matter.

I told him also, with respect to the documents stolen from his office, that we had received a request from the Department to handle this matter; that the matter had been handled promptly and that the results had been forwarded to the Department.

Both Dodd and his wife began to calm down a little. They called Pearson and Anderson quite a few names and stated it was scandalous the way these two were allowed to operate. Dodd asked

Mr. Tolson

me if I could understand how he felt, specifically in view of the fact that he had heard nothing from the Department for several months. I told him quite naturally anyone would be sensitive about allegations being made against them; however, on the other hand this did not allow that individual latitude to go around making distorted statements concerning an investigative agency that simply did its job.

He then stated that he liked the Director very much; he liked me; he remembered L. B. Nichols with a great deal of affection, and that he had not meant to berate the FBI. He stated he was so upset he could not sleep, his phone was constantly ringing, and that he was being ruined. I told him to keep the facts in mind I had given him concerning the FBI's responsibilities in this investigation. He stated he would do this; however, he definitely intended finding out from Katzenbach just exactly which parties were responsible for the investigation against him. He stated he also planned to "take care" of those senators who were constantly pressuring for an investigation of him, yet had committed far worse things than he had done. I told him this was his privilege.

Dodd showed me to the door and once again stated he had not meant to blame the FBI. He was told that he had used some rather strong language. He stated this was because of his upset condition and because of his anger at the Department. He thanked me for coming out and stated he felt much better about the FBI's responsibilities in this matter.

ACTION:

A letter is being prepared to the Department relative to the above facts.

Expedite
Dodd is a foul ball.
WAF
REC'D ATTORNEY GENERAL
6/18/66 WAF:DC

ADDENDUM, 5:45 p.m., 6/17/66:

Mr. Rosen has just handed me a memorandum indicating that Senator Dodd, a few minutes before, called the Washington Field Office indicating that he would be available at noon, tomorrow, 6/18/66, for the purpose of being interviewed by FBI Agents.

F B I

Date: 6/18/66

Mr. Tolson	✓
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
COI CONFLICT OF INTEREST
~~(OO:WFO)~~ Office of Origin: WASHINGTON FIELD OFFICE (WFO)

ReWFOairtel to Director, 5/25/66.

(u) [redacted] Secretary to Senator DODD advised WFO 6/17/66, that DODD desired to talk to Agents and would be available for interview on 6/18/66, at his home [redacted] Washington, D. C.

DODD was contacted 6/18/66, at his home. Present at time of contact was JAMES J. WATERS, Attorney, Kansas City, Missouri, who was formerly a Special of the FBI from 1928-1936. DODD pointed out WATERS has been a friend of his for 25 years and is presently representing him in his suit against PEARSON and ANDERSON. DODD stated although he felt he needed no counsel in any matter being investigated by the Justice Department, he would like for WATERS to be present.

REC-50

Agents advised DODD they would not interview him in the presence of counsel at this time, however, if he desired to volunteer any information concerning the matters being investigated, his comments would be recorded.

ENCLOSURE DODD volunteered as follows:

16 JUN 27 1966

- 3 - Bureau
- 1 - WFO
- LBC:feh
- (4) C.C. Wick

Let AG
1-DAG
1-FM...
WAF:bb
6-20-66

AIRTEL

Approved: _____
Special Agent in Charge

Sent _____ M Per S. REC. UNIT

56 JUN 29 1966 342

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b7c

Dunbar Transfer Company

[redacted] loaned DODD a 1964 Oldsmobile for use in his 1964 campaign. DODD offered to return car, but [redacted] insisted he continue to use it, which he did in Washington, D. C. and Connecticut. [redacted] in 1965, discussed with DODD dismantling contract for Connecticut Advanced Nuclear Engineering Laboratory and DODD had [redacted] make appropriate inquiries to determine information concerning contract, which is same type of service he would offer any constituent.

DODD said there was no association between car and service rendered [redacted]

PHILLIP LEVINE

DODD did not know PHILLIP LEVINE, but was friend of SYD SYMON for many years. SYMON asked DODD to assist PHILLIP LEVINE in obtaining Presidential Pardon. DODD said he made inquiry at Board of Pardons and may have written letters in LEVINE's behalf, but did nothing more than he would have for any constituent. DODD acknowledged purchasing carpet at wholesale price from SYMON's firm but said this had no relationship to LEVINE matter. DODD said SYMON had sold others carpet at wholesale

HENRY NIELSEN

DODD recalled his Hartford Connecticut office made inquiry at SBA office in that city concerning the securing of small business loan on behalf of HENRY NIELSEN who owned Ford Agency and later concerning extension of payments on this loan. DODD may have used car in campaign some years ago furnished by NIELSEN. DODD's wife purchased two Fords from NIELSEN and he, DODD, learned only two weeks ago from NIELSEN that approximately \$500 or \$600 is still owing. DODD unable to explain how oversight occurred, but described as being embarrassing. DODD did not associate car transactions to services his office rendered re SBA transactions.

MITE CORPORATION

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[redacted] of Mite Corporation, New Haven, Connecticut, advised DODD his company had developed some type of "radio" for Department of Defense (DOD) at considerable cost to Mite. ^{DEPARTMENT OF DEFENSE} DOD had procured these "radios" under a sole source contract, but decided to place on competitive basis. [redacted] ^{DEPARTMENT OF DEFENSE} complained to DODD action of DOD was unfair and his company would be injured by action.

^{DEPARTMENT OF DEFENSE} DODD discussed matter with officials of DOD, but was unable to help Mite. Sometime subsequent to his inquiries re Mite [redacted] made a \$700 or \$800 cash campaign contribution to DODD in Connecticut. This was only money received and DODD said he did no more for Mite than he would have done for any other Connecticut business.

Commodity Credit Corporation Insurance

DODD said the PEARSON and ANDERSON allegation that he sent [redacted] to the Department of Agriculture to stop the Government from taking over insurance on stored grain is unfounded. DODD said he has no recollection of having received any inquiries from anyone or having expressed any interest in matter to anyone.

DODD discussed the theft of documents from his office and said he felt some statute must exist under which those responsible could be charged.

As Agents departed DODD's home, WATERS remarked he understood PEARSON and ANDERSON have a photographer stationed at a location across the street from DODD's home. WATERS did not further elaborate on matter.

Report will be submitted 6/22/66.

MEMO TO ADVISORY GENERAL
6/21/66 WAF:ca

Handwritten notes:
memo to C. G.
of promptly
#

June 20, 1966

GENERAL INVESTIGATIVE DIVISION

The attached sets forth a summary of the information provided our Washington Field Office Agents on Saturday (6/18/66) by Senator Thomas J. Dodd. Report reflecting full details of this material will be furnished the Criminal Division upon receipt at the Bureau.

(u)

D

WAF:pah

from
Ryan *Set me have*
summary on
Watergate

6/20/66
Memo. Rosen
TO DeLoach
(u)

58-6157-329

ENCLOSURE

The Attorney General

June 21, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Frankenfield
- 1 - Mr. Wick

**SENATOR THOMAS J. DODD
CONFLICT OF INTEREST**

At the request of Senator Thomas J. Dodd, an official of this Bureau met with the Senator and his wife at their home on the afternoon of June 17, 1966.

Senator Dodd appeared to be very much upset and opened the conversation by stating that the last five months have been a very bad ordeal for him and his wife. He claimed that many Senators, Congressmen, and friends, with whom he had been very close, now refuse to be of any assistance to him. Senator Dodd commented that he was deeply hurt by the fact that the FBI had initiated an investigation of him and could not understand why he had not been given the courtesy of being told that contacts were to be made with certain friends regarding allegations against him.

Senator Dodd pointed out he had received over one hundred letters from friends and newspapermen asking why he continued to remain silent in this matter. He stated that under no circumstances would he tolerate the Senate Ethics Committee to hear his case. Although hearings are scheduled by this Committee beginning June 20, 1966, he plans to refuse to appear as a witness, particularly inasmuch as this Committee has voted to make the hearings public.

Senator Dodd stated further that he had considerable information concerning a number of Senators, and, as a matter of fact, three members of the Senate Ethics Committee had done things far worse than he had ever done. Without mentioning any names, Senator Dodd remarked that one particular Senator on this Committee had accepted \$1,000 on several occasions from an unidentified firm and later on had demanded an additional \$10,000 from the same company.

Senator Dodd mentioned that he had written you a letter on the morning of June 17, 1966, with respect to the theft of documents from his office several months ago. He expressed much displeasure over the fact that he had not yet

WAF:ba (11)

See Note Page Four

MAILED 4
JUN 21 1966
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

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FORM
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The Attorney General

received a report on this matter from the Department of Justice. Senator Dodd stated that he definitely intended to find out from you just exactly which parties are responsible for the investigation against him. He added that he planned to "take care" of those Senators who were constantly pressuring for the investigation of him, yet had done things that were far worse than he had done.

It was pointed out to Senator Dodd that, as he could well recall, he had written to me asking the FBI to investigate the allegations made against him and that his letter along with other documents had been furnished to the Department for an opinion as to investigation. Senator Dodd was informed that the FBI had thoroughly investigated all phases of the matter in which the Department had requested investigation and results had been promptly forwarded to the Department for appropriate determination as to any future action to be taken. He was emphatically told that the FBI was strictly in the matter to ascertain the facts and the chips could fall where they may. With respect to the documents stolen from his office he was told the FBI had received a request from the Department to investigate the matter and that investigation had been handled promptly and the results forwarded to the Department.

Thereafter, in response to a telephone call from Senator Dodd's secretary on June 17, 1966, the Senator was contacted at his residence on June 18, 1966, by Agents of our Washington Field Office. Present at the time of contact was Mr. James J. Waters, a Kansas City, Missouri attorney. Senator Dodd stated that Mr. Waters has been a lawyer for twenty-five years and presently is representing Senator Dodd in his suit against Drew Pearson and Jack Anderson. Senator Dodd said that although he felt he did not need counsel in any matter being investigated by the Department of Justice, he would like for Mr. Waters to be present at the interview. Senator Dodd was advised that he would not be interviewed under these conditions; however, if he desired to volunteer any information concerning the matters being investigated, his comments would be made a matter of record. Senator Dodd volunteered the information set out below.

With respect to Senator Dodd's alleged use of an automobile provided by Dunbar Transfer Company for his assisting that firm to obtain an Atomic Energy Commission

The Attorney General

contract, Senator Dodd stated that [redacted] loaned him a 1964 Oldsmobile for use during the 1964 campaign. The Senator said he offered to return this vehicle; however, [redacted] insisted he continue to use it. During 1965, [redacted] discussed with the Senator the obtaining of a contract to dismantle the Connecticut Advanced Nuclear Engineering Laboratory. According to Senator Dodd, [redacted] made inquiries with the Atomic Energy Commission concerning this contract which inquiries were the same type of service that would be offered any constituent. Senator Dodd claimed there was no association between the automobile and the service rendered to the Dunbar Transfer Company.

Concerning the Senator's reported receipt of \$2,000 to \$3,000 in cash for assisting the Mite Corporation in its efforts to sell teleprinters to the armed services, Senator Dodd related that he did discuss this matter with Department of Defense officials but was unable to be of assistance to the Mite Corporation. Senator Dodd said that subsequent to these discussions with Department of Defense officials, [redacted] of Mite Corporation made a \$700 or \$800 cash campaign contribution to him in Connecticut. This was the only money received from [redacted] or the Mite Corporation and Senator Dodd insisted that he had done nothing more for this firm than he would have done for any other Connecticut business. (u)

In connection with Senator Dodd's reported assistance to obtain a Small Business Administration loan for Henry Nielson, former Hartford, Connecticut, Ford dealer, the Senator commented that his Hartford office made inquiries at the Small Business Administration office in that city concerning a loan for Mr. Nielson. Later, additional inquiries were made by his Hartford office concerning an extension of payments on this loan. Senator Dodd recalled that he may have used an automobile provided him by Mr. Nielson several years ago in his political campaign and that his wife did purchase two automobiles from Mr. Nielson. The Senator said he learned only two weeks ago from Mr. Nielson that approximately \$500 or \$600 was still due on these automobiles. The Senator stated he could not explain how this oversight occurred and described it as embarrassing. Senator Dodd did not associate these transactions with any inquiries his Connecticut office made at the Small Business Administration.

The Attorney General

With respect to the Phillip Levine pardon, Senator Dodd advised that he did not know Mr. Levine. However, at the request of Sydney Symon, who has been a friend of his for many years, he did make inquiry at the Board of Pardons for the purpose of assisting Phillip Levine in obtaining a Presidential Pardon. The Senator claimed that he did nothing more concerning this matter than he would have done for any other constituent. He acknowledged purchasing a carpet at wholesale price from Mr. Symon's firm but stated that this had no relation to his assisting Phillip Levine.

In connection with recent allegations of Drew Pearson and Jack Anderson that Senator Dodd sent his chief insurance investigator to the Department of Agriculture to stop the Government from taking over the insurance on stored Government grain, the Senator said he had no recollection of having received any inquiries from anyone or having expressed any interest in this matter to anyone.

Senator Dodd discussed briefly the matter of the theft of documents from his office and stated he felt some statute must exist under which responsible parties could be prosecuted.

The foregoing is submitted for your information. The report setting forth full details of the information provided by Senator Dodd is now in preparation by our Washington Field Office and a copy will be furnished to the Criminal Division as soon as it is received.

- 1 - The Deputy Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: Information set forth herein concerning contact with Senator Dodd on 6/17/66 is based on Mr. DeLoach's contact with the Senator (at the Senator's request) as set forth in Mr. DeLoach's memorandum to Mr. Tolson dated 6/17/66. Information set forth herein concerning

- 4 -

contact with Senator Dodd by our WFO Agents on 6/18/66 is contained in WFOairtel dated 6/18/66.

WFO

The Attorney General

June 22, 1966

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Frankenfield
- 1 - Mr. Wick

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Reference is made to the memorandum of Assistant Attorney General Fred M. Vinson, Jr., of June 10, 1966 (FMV:CWB:pem; 52-16-762), which requested a review of files at the Department of Agriculture concerning an allegation that Senator Dodd sent his chief insurance investigator to that Department to stop the Government from taking over the insurance on Government stored grain.

This limited inquiry has been completed and the results set forth in the report of Special Agent [redacted] [redacted], dated June 20, 1966, at Washington, D. C., a copy of which is enclosed with Mr. Vinson's copy of this memorandum. For your information, Department of Agriculture files contain nothing to indicate that Senator Dodd, his insurance investigator, or any member of Senator Dodd's staff, ever made any inquiry with respect to this matter at the Department of Agriculture.

Further reference is made to my memorandum to you dated June 21, 1966, which set forth information volunteered to Special Agents of our Washington Field Office by Senator Dodd on June 18, 1966, with respect to each of the five specific instances of possible violations of the Conflict of Interest Statutes selected for FBI investigation by the Criminal Division. Full details concerning this contact with Senator Dodd are contained in the report of Special Agent [redacted] dated June 21, 1966, at Washington, D. C., a copy of which also is enclosed with Mr. Vinson's copy of this memorandum.

This completes all investigation this Bureau has been requested to conduct in connection with this case with the exception of interview with [redacted] former Executive Assistant to Senator Dodd. Prior communications to the Department have pointed out, for any action deemed appropriate, that [redacted] is presently serving with the Agency for International Development in Vietnam, where the FBI has no investigative facilities, and is not scheduled to return to the United States until early 1968.

WAF:fa (11)

MAILED 2
JUN 22 1966
COMM-FBI

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

185 MAIL ROOM TELETYPE UNIT
1966

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b7c

REC-50 58-6157-1331

[Handwritten signatures and initials]

The Attorney General

In line with Mr. Vinson's request, copies of all pleadings, court orders, and dockets relating to Senator Dodd's civil suit against columnists Drew Pearson and Jack N. Anderson have been obtained and forwarded to the Criminal Division previously. As this suit progresses and as further documents are filed in the U. S. District Court, Washington, D. C., copies of pertinent items will be secured and furnished to the Criminal Division.

- 1 - The Deputy Attorney General
- 1 - Mr. Fred M. Vinson, Jr. - Enclosures (2)
Assistant Attorney General

(u)

UNITED STATES GOVERNMENT

Memorandum

W
5/70
John

TO : DIRECTOR, FBI (58-6157)

FROM : SAC, WFO (58-995) (P)

SUBJECT: SENATOR THOMAS J. DODD
COI
(OO:WFO)

DATE: 6/20/66

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Enclosed herewith for the Bureau are the original and three (3) copies of a self-explanatory LHM.

Encl

[redacted] furnished the information set forth in the LHM to SAs [redacted] and [redacted] on 6/15/66.

[redacted] Personal Secretary to Senator THOMAS J. DODD, contacted SA [redacted] on 6/17/66.

EXP. PROC.

2-Bureau (Enc. 4) ENCLOSURE
1-WFO

d REC 54 58-6157-333

LBC:CMS
(3)

15 JUN 21 1966

2-cc to AAG, Vinson by O-6 Q
1-cc Ticker, RM. J&P
6-23-66

WAF/Man
1-press copy of LHM to [redacted]
[redacted] 040-14 thru
[redacted] Division info for [redacted]

WAF/Man
[Signature]

d



F20

JUL 7 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535
June 20, 1966

In Reply, Please Refer to
File No.

SENATOR THOMAS J. DODD
CONFLICT OF INTERESTS

[redacted] Administrative Assistant to Senator Thomas J. Dodd, advised Special Agents of the Federal Bureau of Investigation (FBI) that Dodd's attorneys have obtained a deposition from [redacted] former employee of Dodd. [redacted] said Judge Alexander Holtzoff, United States District Court, Washington, D.C., has said that depositions are not to be made available to the public until completed. [redacted] will be questioned for two more hours on June 28, 1966, before this phase is completed.

[redacted] furnished the following material revealed in the [redacted] deposition for the information of the FBI and Criminal Division of the Department of Justice:

[redacted] while an employee of Dodd, gave her key to Dodd's Office to [redacted], who gave it to [redacted]. Both were former employees at the time. According to [redacted] admitted entering Dodd's Office, selecting certain correspondence and documents, removing them from the files, and taking them to the Office of Jack N. Anderson on the weekend, where they were duplicated. [redacted] said the documents were returned to Dodd's Office before Monday morning. [redacted] reported Anderson approached him and requested [redacted] furnish Anderson information about Dodd while he was still on Dodd's payroll. [redacted] said after he terminated his employment with Dodd, he furnished Anderson the documents because the latter said he needed proof of Dodd's wrongdoing.

During the contact with [redacted] he said Senator Dodd is very busy conducting his normal senatorial functions, coordinating matters pertaining to the law suit, and preparing for hearings to be conducted by the Senate Select Committee on Conduct and Standards, which hearings are scheduled to commence on June 20, 1966. [redacted] said it would be necessary for Dodd to furnish deposition in the civil suit and testify before the Committee.

ENCLOSURE

38-6157-

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(u)

RE: SENATOR THOMAS J. DODD

[redacted] indicated that when these activities are completed, the Senator will, in all likelihood, be available for interview, and that he, [redacted] would inform Agents when the Senator is available. [redacted] remarked that Dodd had said several times he would like to get together and discuss the investigation with the Federal Bureau of Investigation.

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[redacted] Personal Secretary to Senator Dodd, advised the Federal Bureau of Investigation (FBI) the morning of June 17, 1966, that Senator Dodd would be available for interview at 3:00 p.m., June 17, 1966. [redacted] subsequently called the FBI and advised that the Senator would not be able to make the appointment at 3:00 p.m. but would possibly be in touch with the FBI some time during the following week.

(w)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

F B I

Date: 6/23/66

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST
(OO:WFO)

REC-63 Frank [unclear]
Wey

ReBuairtel 6/22/66.

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"COMMITTEE HEARINGS"

In morning session 6/23/66, [redacted] testified records were obtained from Senator DODD's office to substantiate his [redacted] statements. He believed if he went to the FBI or United States Attorney with the records they may be compelled to advise Senator DODD, therefore, he gave the records to the press.

[redacted] Attorney for Senator DODD, determined after questioning [redacted] that records from Senator DODD's office were in possession of JACK ANDERSON from 6/12/65, to some time in 1966. [redacted] pointed out to [redacted] that if he [redacted] had gone to the FBI or Department of Justice that they could have obtained the records very easily. [redacted] stated that ANDERSON maintained the records would be given to the FBI

[redacted] stated he was trying to determine when ANDERSON made the disclosure of the records to a Government agency and said that it was not until after the FBI started

3-Bureau
2-WFO
(1-Sub E)

EJK:ssk
(5)

AIRTEL

*MEMO ROSEN TO DE LOACH
6/23/66 WAF: DC*

REC-63

58-6157-244

JUN 28 1966

EX-108

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56 JUL 11 1966

Sent _____ M Per _____

Special Agent in Charge

investigating the theft of records, that ANDERSON gave the records to the FBI. The first time it was mentioned in the newspaper column "Washington Merry Go Round" that records were stolen was on 1/24/66. [redacted] said it was not until six weeks later that the records were furnished to a Government agency or about the middle of March, 1966.

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[redacted] testified he understood that about one week after the article appeared in the newspaper on 1/24/66, ANDERSON called Mr. DE LOACHE of the FBI.

In the afternoon sessions 6/23/66, [redacted] testified that about July, 1965, [redacted] had told him he had been contacted by JACK ANDERSON with the hope of pointing out misconduct on the part of Senator DODD thereby eliminating this misconduct. [redacted] advised he turned [redacted] down for several weeks. However, about mid-August, 1965, [redacted] contacted him and asked him if he would meet with ANDERSON. [redacted] agreed to meet with ANDERSON in mid-August, 1965, and was convinced ANDERSON's motives were honorable and believes some good could come out of the expose that ANDERSON had planned. [redacted] agreed to join the group and gathered material. He stated he did not take any great amount of documents until August, 1965. He stated he took most of the documents in October, 1965, following the weekend that [redacted] was dismissed. He testified [redacted] was his girlfriend then and is now.

(u)

Hearings recessed for day.

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. Wick
- 1 - Mr. M. A. Jones
- 1 - Mr. DeLoach

DATE: June 22, 1966

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : MR. TOLSON

FROM : C. D. DeLoach

SUBJECT:
 ADMINISTRATIVE ASSISTANT TO
 SENATOR THOMAS DODD;
 POLICY OF ALLOWING CONGRESSIONAL
 COMMITTEES TO REVIEW FBI FILES

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Deputy Attorney General Ramsey Clark called at 10:45 a. m. this morning. He stated that a staff member of Senator Stennis' Select Committee on Ethics, had just called him and indicated that he wanted to make a most urgent request.

told DAG Clark that the Stennis Committee needed a file on a staff member of the Senate Judiciary Committee. Clark asked him for the man's name. replied that it was stated that would probably testify either today, 6/22/66, or tomorrow, 6/23/66, regarding the Dodd case.

DAG Clark asked why he wanted the file. stated that Stennis' Committee desired to review the file prior to testimony. DAG Clark told he would check and call him back.

Clark asked me what I thought he should do. I told him the Department policy had been that the Chairmen of five Senate Committees were allowed to review files pertaining to their own staff members, however, this policy did not include members of the various subcommittees. I mentioned that any investigation which the FBI might have conducted regarding as a former member of the Senate Internal Security Subcommittee (prior to employment with Dodd) would have been made at the request of Senator Jim Eastland, Chairman, Senate Judiciary Committee, and the results would have been delivered in report form to Eastland. I stated therefore that this report, while being an FBI report and while it pertained to Senate activities, was more or less the property of Senator Eastland; consequently, Clark might desire to refer to Eastland. Clark stated he thought this was a good idea and would handle the matter accordingly.

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JUN 29 1966

CONTINUED..... OVER

NOT RECORDED

102 JUL 7 1966

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CRIME RESEARCH

69 JUL 7 1966

ORIGINAL FILED IN 99-7009-99

Memo to Mr. Tolson
Re: David Martin

As a matter of policy, Senator Eastland never allows such reports to be reviewed by subcommittees. He has turned Senator Stennis down before in this regard.

ACTION:

For record purposes.

~~P~~

✓ GRC

(u)

F B I

Date: 6/24/66

- Mr. Tolson _____
- Mr. DeLoach _____
- Mr. Mohr _____
- Mr. Wick _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

REC 26

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
COI
(OO:WFO)

Frank [unclear]

b6
b7c

Enclosed herewith to the Bureau are the original
and three copies of a self-explanatory LHM. [redacted]
[redacted] furnished the information in LHM to SA [redacted]

(u)

3 - WFO (Enc. 4)
1 - WFO

LBC:ckf
(4)

AIRTEL

REC-26

*2- AAG, WFO, by 6-26-66
1- T. [unclear], [unclear] 2/2/68
6/27/66
WFF/mm*

58-6157-3

JUN 27 1966

*1 - [unclear] copy of LHM to [unclear]
by 6-14 thru [unclear] 6/22/66
VRB [unclear]
[unclear]*

6- [unclear]

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

55 JUL 5 1966



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C. 20535

June 24, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

b6
b7c

Mr. Thomas S. Mallon, Jr., Vice-President National Bank of Washington, 14th and G Streets, N. W., Washington, D. C., advised the Federal Bureau of Investigation (FBI) on June 24, 1966, that a James Lynch who identified himself as an investigator came to the bank about a week ago. He said Lynch told him that he operated a Private Detective Agency in New York and he believed he said he was working for Senator Thomas J. Dodd. Lynch requested the bank to make available a copy of the bank account of [redacted] a former employee of Dodd. [redacted] has an account with the National Bank of Washington.) Mallon said the bank declined to furnish the account and told Lynch he would have to obtain a subpoena.

James J. Lynch

During a recess of the Senate Conduct and Standards Committee on June 24, 1966, Jack N. Anderson told the press and TV cameramen during an interview that he had not paid or loaned his sources any money and that his sources did not want money because it might "Taint their case." During this interview, Anderson said a James J. Lynch, Private Detective from New York, had been investigating the background of his sources.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

58-6157-37

ENCLOSURE

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

UNITED STATES GOVERNMENT

Memorandum

Per letter dated 05/09/2011

~~SECRET~~

TO : Mr. Rosen *LRM*

DATE: June 27, 1966

FROM : L. M. Walters *LRM*

- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Mossburg
- 1 - Mr. Cotter
- 1 - Mr. Sullivan
- 1 - Mr. Frankenfield

SUBJECT: SENATOR THOMAS J. DODD
MISCELLANEOUS - INFORMATION CONCERNING
(NATIONALITIES INTELLIGENCE)

plus

In connection with airtel from New York Office received 6/25/66, concerning captioned matter, telephonic communication was had with Duty Supervisor [redacted] New York Office, on 6/26/66, to clarify certain points in the airtel. With respect to the possible departure date of [redacted] to the U.S.S.R., [redacted] advised that if he does go it will be on 9/20/66, scheduled departure date for the group retaining his services for this trip. [redacted] advised [redacted] was doubtful he was going at present inasmuch as no salary arrangements have been made and he will not make the journey on the basis of only payment of expenses.

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b7D

With respect to [redacted]

[redacted] and in which Senator Dodd is reported to have asked how much money would be needed to resist the United Nations "assault", [redacted] advised that [redacted]

(U)

[redacted] (S)

This is the matter in which New York Office reported information furnished by [redacted] concerning [redacted]

(S)

[redacted] as well as his [redacted]

b1
b6
b7C
b7D

ACTION:

None. For information and record purposes. A separate memorandum was submitted on this matter 6/26/66.

LMW:DC
(8)

~~SECRET~~ 58-6157-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NOT RECORDED
102 JUL 1 1966

JUN 29 1966

55 JUL 11 1966

317

CLASSIFIED BY 1259
EXEMPTION CODES 2,3
DATE OF DECLASSIFICATION INDEFINITE
SSP lch 7-21-78

NAT. INT. SEC.

ORIGINAL FILED IN 62-57261-87

F B I

Date: 6/28/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
COI
(OO:WFO)

[Handwritten initials]

Enclosed herewith for the Bureau are the original and three copies of a self-explanatory LHM. Also enclosed herewith are four copies of interview report forms (one copy to accompany each copy of the LHM) which will relate to the subject matter of the LHM.

b6
b7c

1 - 7-11-66 copy of LHM to

2 - AAG, Jensen, N. (Cr. Rev.)

[Redacted] P.D. Sullivan
by 0-14 thru *[Redacted]*
Jensen 1/22/67 *[Handwritten]*

by 0-6 R
1 - Tupper, Rm. 2248
6-28-66
WAF/mm

REC-92

58-6157-246

JUN 29 1966

3 - Bureau (Encs. 4)

1 - WFO

LSH:sls

(4)

AIRTEL

[Handwritten signature]

Approved: *[Signature]*
56 JUL Special Agent in Charge

Sent _____ M Per _____

(4)

[Handwritten initials]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
June 28, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

B. APPROX [redacted]

b6
b7c

There is being made as an attachment to this memorandum an interview report form recording information furnished by [redacted] former employee of Senator Thomas J. Dodd. [redacted] personally came to the Washington Field Office of the Federal Bureau of Investigation (FBI), on June 27, 1966, and stated he desired the information he was about to furnish be made a matter of record with the FBI [redacted]

[redacted] stated he did not fully consider the information being reported would constitute a violation of a Federal statute, however, felt a possible threat or an effort to intimidate him may be involved.

During the course of the discussion with [redacted] he volunteered the information that he had never met Jack N. Anderson, the newspaper columnist, and said he had only seen him on television.

Attachment (1)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

58-6151-336

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/28/66

[redacted]
[redacted] Virginia, came to the Washington Field Office of the Federal Bureau of Investigation, at which time he furnished the following information:

He stated he is [redacted] years of age, is not employed and is currently working on a thesis at home toward a [redacted] degree in the field of [redacted]. He stated from [redacted] until [redacted] he was employed by Senator THOMAS J. DODD of Connecticut as a Special Assistant performing general duties and working directly under [redacted] who was on the Senator's staff.

(W) [redacted] advised that he received a telephone call on Saturday afternoon, June 25, 1966, from [redacted] who identified himself as an attorney assigned as one of the attorneys under [redacted] Attorney for DODD in the current hearings being conducted by the Senate Ethics Committee. [redacted] stated he desired to talk to [redacted] and asked the latter to come to the Sheraton Carlton Hotel, 16th and K Streets, N.W., Washington, D.C., that evening. [redacted] stated he went to the hotel, arriving at approximately 8:30 p.m., at which time he was met by [redacted] and at the time was introduced to [redacted] (phonetic) who was accompanied by his wife. It was mentioned at the time that [redacted] also was assigned as an attorney assisting [redacted] in the hearing proceedings. They all four went to the cocktail lounge at the hotel.

[redacted] stated the conversation was somewhat general in nature in the beginning and the two attorneys asked him what he thought about the hearings presently being conducted by the Senate Ethics Committee relating to Senator DODD. [redacted] said he felt they were "sort of feeling him out" to determine whether

On 6/27/66 at Washington, D.C. File # WFO 58-995

by SA [redacted] sls Date dictated 6/28/66

or not he might be a friendly witness should he be called in defense of Senator DODD. [] said he expressed to them certain dissatisfactions that he had encountered while he was employed by Senator DODD and could have clearly indicated that any testimony he might furnish would not be particularly favorable to the Senator. [] said, however, they did not suggest or say in any way that it was proposed he would be called as a witness, and in the course of the conversation, they seemed to be unhappy about his position.

[] said that [] mentioned how terrible it was that certain former employees of Senator DODD had testified in the manner that they had, or used words to that effect. He said that [] mentioned that these witnesses did not have noble reasons, that there was something else involved, however, seemed to sympathize with []. He also stated that [] mentioned to him, [] that he was "lacking in human compassion."

[] stated at this point of the discussion, [] and his wife left their company, and [] said he had to go to National Airport to meet his wife. [] offered to take [] to the airport; and in the course of the conversation en route to the airport, the discussion was along the lines that his, [] father was a close personal friend of Senator DODD and that it had earlier been decided before talking to the son the father would be contacted. [] said he told [] that the Senator and his father were not close friends and to his knowledge the two of them had met on possibly six occasions. [] said he felt that [] or other members of [] staff possibly had in mind talking to his father as the latter might possibly be an influence should he be called as a witness in the current hearings. This, however, was not suggested by []

[] stated other conversation engaged in while en route to the airport was along the lines that they "had the goods" on the four persons that had testified against Senator

WFO 58-995

3

DODD and that they could never get a job in the Government. In discussing this [redacted] said that [redacted] mentioned to him that he was a "hard and callous person" and asked him how he would like to be the fifth man and reminded him that he, [redacted] was a family man. [redacted] said that [redacted] dropped this subject quickly and nothing more was said. [redacted] stated he felt that [redacted] was trying to remind him that he was in the same category as [redacted] and [redacted] all former employees of the Senator.

In conclusion [redacted] stated again that he thought the purpose of his being contacted was to determine the type of witness that he might make should he be called, that is, whether he would be favorable to the Senator, and particularly whether any testimony he might offer could possibly be used to discredit the testimony of the other witnesses who were former employees of the Senator. He again stated no suggestion or inference was made that he would be called as a witness in the hearings or in any proceedings.

b6
b7C

(u)

F B I

Date: 6/28/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
COI
(OO:WFO)

ReBu tel call to WFO 6/25/66.

In accordance with telephonic request, a search was made of the copies of all documents which were furnished to WFO by JACK N. ANDERSON, newspaper columnist, in captioned matter.

Accordingly, copies of two documents considered pertinent to the inquiry were furnished to the Accounting and Fraud Section on 6/26/66.

The inquiry referred to was with respect to Senator DODD's interest in the Congo and individuals representing the Congo and/or the Katanga Province.

It was ascertained on 6/27/66, the Senate Ethics Committee recessed hearings until approximately 7/15/66, when General JULIUS KLEIN is expected to return from Europe and can be called as witness or until such time as the Chairman may decide to call other witnesses.

The status of the hearings will be closely followed by WFO.

(3) - Bureau
1 - WFO

SI-132

LSH:sls

10 JUN 29 1966

(4)

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

AIRTEL

(4)

b-wsf

F B I

Date: 6/29/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
COI
(OO:WFO)

~~REC-103~~
REC-103

ReWFOairtel to Director, 6/28/66.

Enclosed herewith for the Bureau are the original and three copies of a self-explanatory LHM. Attached to each copy of the LHM is a copy of an article appearing in the "Washington Evening Star" on 6/25/66.

REC-58 6157-338

JUL 6 1966

3 - Bureau (E)
1 - WFO

ENCLOSURE

LSH:wjj
(4)

AIRTEL

2-AAA Vinson by 0-6D
No further contact being
Conducted.
1-Tepley RM 9248
6-30-66
WAF/man

6 wof

Approved: _____ Sent _____ M Per _____

Special Agent in Charge
57 JUL 15 1966



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535

June 29, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

(u) There is being made as an attachment to this memorandum a copy of an article appearing in the "Washington Evening Star" on June 25, 1966, captioned "2nd Alleged Threat Referred to FBI."

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One of the alleged threats referred to in the newspaper article relates to remarks made to [redacted] by [redacted] on June 24, 1966.

The other alleged threat relates to a May 23rd telephone conversation between [redacted] and [redacted], one of the attorneys representing Dodd before the Senate Ethics Committee. The circumstances of the two alleged threats are set forth in the attached article.

No information has been received by the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI) indicating that a referral has been made of the two alleged threats.

In a memorandum dated June 28, 1966, it was pointed out that [redacted] a former employee of Senator Dodd, came to the WFO of the FBI on June 27, 1966, and reported the results of an interview he had with [redacted] who identified himself as one of the attorneys representing Dodd in the current hearings before the Ethics Committee. The nature of the conversation between [redacted] and [redacted] is along the same lines as reported in the May 23rd telephone conversation between [redacted] and [redacted].

Attachment (1)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

58-6157-334

ENCLOSURE

58-6157-338

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: 6-22-66

ST FROM : N. P. Callahan

SUBJECT: The Congressional Record

Page 13085. Congressman Findley, (R) Illinois, commented on a news story in the Washington Post in connection with the Post's coverage of the inquiry of the Senate Ethics Committee. He advised that the Post "pointed out that a lobbyist named Julius Klein of Chicago had indicated his desire to testify before the committee, but the news story also related that Klein was in Europe for several weeks and hence not available to testify." Klein went to Dusseldorf, Germany, in connection with contract negotiations for purchase of machine guns from the Rheinmetall Company by the Department of Defense. Mr. Findley stated "The Senate Ethics Committee might be able to get some useful information about Julius Klein if they would seek the reports which he should have been making over the past few years under the Foreign Agents Registration Act. Klein does have some documents filed in the Foreign Agents Registration Department of the Department of Justice, but I have made a careful search of all those documents and fail to find one single item relating his representation of the Rheinmetall Company. - - - I have asked the Attorney General to explain why these documents are not filed."

THOMAS J. DODD

58-6157.
NOT RECORDED
29 JUL 14 1966

FISC In the original of a memorandum captioned and dated as above, the Congressional Record for 6-21-66 was reviewed and pertinent items were marked for the Director's attention. This form has been prepared in order that portions of a copy of the original memorandum may be clipped, mounted, and placed in appropriate Bureau case or subject matter files.

Original filed in: 66-1731-2921 (u)

(u)

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Memo R.W. Smith to W.C. Sullivan
7/7/66 SFP/ebp

UPI-143

(DODD)

WASHINGTON--THE JUSTICE DEPARTMENT HAS BEGUN "INQUIRIES" TO DETERMINE WHETHER CHICAGO PUBLIC RELATIONS MAN JULIUS KLEIN SHOULD HAVE REGISTERED AS A FOREIGN AGENT BECAUSE OF HIS ACTIVITIES IN BEHALF OF A GERMAN MUNITIONS FIRM.

KLEIN IS A KEY FIGURE IN THE CURRENT SENATE INVESTIGATION OF SEN. THOMAS DODD, D-CONN. COLUMNISTS DREW PEARSON AND JACK ANDERSON CHARGED THAT DODD WAS AN "ERRAND BOY" FOR KLEIN, WHO REPRESENTS WEST GERMAN BUSINESS INTERESTS.

IN A LETTER TO REP. PAUL FINDLEY, R-ILL., ASSISTANT ATTY. GEN. J. WALTER YEAGLEY SAID THE JUSTICE DEPARTMENT HAD INSTITUTED AN INQUIRY TO SEE WHETHER KLEIN'S ACTIVITIES IN BEHALF OF THE RHEINMETALL MUNITIONS FIRM OF DUSSELDORF REQUIRED HIM TO REGISTER WITH THE JUSTICE DEPARTMENT UNDER THE FOREIGN AGENTS REGISTRATIONS ACT.

FINDLEY HAD ASKED YEAGLEY WHY KLEIN, WHO IS REGISTERED IN CONNECTION WITH OTHER WEST GERMAN ACTIVITIES, DID NOT DISCLOSE HIS ASSOCIATION WITH RHEINMETALL.

THE CONGRESSMAN HAS ALSO NOTED THAT THE DEFENSE DEPARTMENT WAS NEGOTIATING WITH THE GERMAN CONCERN TO BUY A WEAPON WHICH FINDLEY SAID HAS NEVER PROVED EFFECTIVE.

YEAGLEY REPLIED THAT ON THE BASIS OF NEWSPAPER REPORTS IT DID NOT APPEAR THAT KLEIN SHOULD HAVE TO REGISTER HIS ASSOCIATION WITH RHEINMETALL. THE LAW, HE SAID, REQUIRED THAT AGENTS BE ENGAGED IN "POLITICAL ACTIVITY." HE SAID KLEIN'S REPRESENTATION OF RHEINMETALL SEEMED TO BE STRICTLY A COMMERCIAL VENTURE. BUT HE ADDED:

"INQUIRIES HAVE BEEN INSTITUTED IN THIS MATTER AND IN THE EVENT THESE INQUIRIES WERE TO DISCLOSE INFORMATION WHICH WOULD SHOW THAT JULIUS KLEIN PUBLIC RELATIONS INC., HAS INCURRED AN OBLIGATION TO REGISTER ON ACCOUNT OF ITS REPRESENTATION OF RHEINMETALL, YOU MAY REST ASSURE THAT SUCH REGISTRATION WILL BE DULY SOLICITED."

FINDLEY WROTE BACK TUESDAY QUESTIONING YEAGLEY'S INTERPRETATION OF THE LAW. HE SAID KLEIN IS REGISTERED BECAUSE OF HIS ACTIVITIES IN BEHALF OF OTHER GERMAN CLIENTS. DID NOT THE LAW, HE ADDED, REQUIRE KLEIN TO SUBMIT THE NAME OF EVERY FOREIGN PRINCIPAL FOR WHOM HE ACTS?

7/6--MJ&DP542PED

ENCLOSURE 58-6157-

NOT RECORDED
 170 JUL 15 1966

EX-113
 JUL 12 1966

*Are we making the inquiry
 yeagley referred to?*

WASHINGTON CAPITAL NEWS SERVICE 1966

EX-113

REC-13

S.P.P.
 19

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: 7/7/66

FROM : R. W. Smith

- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Mr. Wick
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. R. W. Smith
- 1 - Mr. Phillips

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

SUBJECT: JULIUS KLEIN
REGISTRATION ACT - GERMANY

Booth
R.W. Smith

A United Press International news item 7/6/66 reported that the Justice Department had begun "inquiries" to determine whether Julius Klein should have registered as a foreign agent because of his activities in behalf of the Rheinmetall munitions firm of Germany. Klein is the Chicago public relations man who is a key figure in the current Senate investigation of Senator Thomas J. Dodd, Democrat, of Connecticut. The Director asked: "Are we making the inquiry Yeagley refers to?" WE ARE NOT,

(4)

According to the news report, Assistant Attorney General J. Walter Yeagley has had an exchange of correspondence with Representative Paul Findley, Republican, of Illinois. Findley had asked Yeagley why Klein, who is registered in connection with other West German activities, did not disclose his association with Rheinmetall. Yeagley wrote Findley that Justice Department had instituted inquiry to see whether Klein's activities on behalf of Rheinmetall required Klein to register with the Department under the Foreign Agents Registration Act and that if Klein had incurred an obligation to register, such registration would be solicited. Yeagley noted that on the basis of newspaper reports it did not appear that Klein need register his association with Rheinmetall because the law required that agents be engaged in "political activity" and that Klein's representation of Rheinmetall seemed to be strictly a commercial venture. Findley has questioned Yeagley's interpretation of the law and he asked Yeagley whether or not the law required Klein to submit the name of every foreign principal for whom he acts.

1/12/66
XEROX
UL-12/1966

97-3285

SFP:ebp

(8)

ENCLOSURE
1/12/1966
elja
copy in
58-6157

EX-113

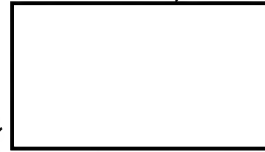
REC-13

97-5826157
NOT RECORDED
JUL 15 1966
JUL 11 1966

b6
b7c

CONTINUED OVER

file copy in
62-32716



ORIGINAL FILED IN 97-3285-19
UNREC COPY AND COPY OF ENCL. FILED

Memorandum for Mr. W. C. Sullivan
RE: JULIUS KLEIN
97-3285

In answer to the Director's question, we are not making the inquiry Yeagley refers to and have received no request from the Department for any investigation in this matter. Bureau files reveal that in 1956 we initiated a Registration Act investigation concerning Klein at the request of the Department. Results were furnished the Department and by letter to the Department 9/12/56 we advised that investigation disclosed that subject was then in the process of registering with the Department and that the Bureau was conducting no further investigation in the absence of a specific request from the Department. On 10/16/56 Warren Olney III, then Assistant Attorney General, Criminal Division, advised the Bureau that the Department's case was being closed. Olney also sent us a copy of a memorandum he wrote to the then Attorney General indicating that Klein had properly filed a statement with the Department and that the matter was closed in the Department. We have had no request from the Department since this matter was closed in 1956.

OBSERVATIONS:

This matter appears to be a dispute between Yeagley and Findley over a fine point of the law. As a matter of practice, while the Bureau conducts Registration Act investigations at the request of the Department, the Foreign Agents Registration Section of the Department usually negotiates directly with subjects and/or attorneys relative to soliciting registrations and other matters relating to compliance with the Act. The current dispute which is being aired in the press is obviously of a highly controversial nature and in the absence of any request from the Department it is believed that we should refrain from becoming involved.

RECOMMENDATION:

This is to answer the Director's inquiry and for information.

FBI

Date: 7/6/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
COI

F. J. [Signature]

ReWFOairtel to Director, dated 6/20/66.

Enclosed herewith to the Bureau are the original and three of a self explanatory LHM. Enclosed with the LHM are three copies of filings in the case DODD verses PEARSON and ANDERSON and the Civil Docket. Two of these copies are for the Department and one copy for the Bureau.

*2 LHM's to AAG Vernon
by O-G R with 2 sets
of Enclosures.
1 LHM, Ticker, RM. 7248
7-7-66
C.F.H./mm*

ENCLOSURE ATTACHED

REC 5 58-6157-239

14 JUL 12 1966

Wick

[Handwritten initials]

ENCLOSURE

3 - Bureau (Enc 7)
1 - WFO

LSH: lmr
(4)

AIRTEL

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C. 20535
July 6, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Enclosed herewith are two copies of the Civil Docket of Proceedings in the case Thomas J. Dodd verses Drew Pearson and Jack Anderson, Civil Action Number 1193-66, United States District Court, Washington, D. C., covering the period from June 14 through July 1, 1966. Also enclosed are two copies of each of the documents filed for the same period. (4)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

58-6157-339
ENCLOSURE

58-6157-339

FILED

JUN 14 1966

ROBERT M. STEARNS, Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD

Plaintiff

v.

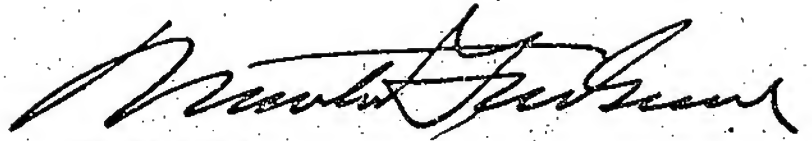
DREW PEARSON
JACK ANDERSON

Defendants

Civil Action 1193-66

ORDER

This case is assigned to United States District
Judge Alexander Holtzoff for all purposes.



Chief Judge

June 14, 1966

adw

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

JUN 22 1966

ROBERT M. STEARNS, CLERK

THOMAS J. DODD,

Plaintiff,

vs.

DREW PEARSON and
JACK ANDERSON,

Defendants.

CIVIL ACTION No. 1193-66

ORDER

This cause having come on for hearing on defendants' motion to dismiss the complaint and amended complaint for failure to comply with Rule 8(a)(2) and the court having considered the papers filed with respect to this motion and having heard the oral argument of counsel;

It is by the Court this 22 day of June 1966,


ORDERED that:

1. The said motion be and the same is hereby denied;
2. Defendants' time to answer, move or otherwise plead to the amended complaint be extended for thirty days from the date hereof.

Alexander Holtzoff
Alexander Holtzoff
United States District Judge

CERTIFICATE OF SERVICE

I hereby certify that I served true copies of the foregoing proposed Order by mailing them postage prepaid, to Donald J. Mulvihill, Esq., attorney for plaintiff, Thomas J. Dodd, 1000 Vermont Avenue, N.W., Washington, D.C. 20005 and to Warren Woods, Esq., 1735 K Street, N.W., Washington, D.C. 20006, attorney for defendant Jack Anderson, this 17th day of June, 1966.



John Donovan
Attorney for Defendant
Drew Pearson

RECEIVED BY 2127-107 CLERK

JUN 21 1966

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

JUN 29 1966

THOMAS J. DODD,
1407 31st Street, N.W.
Washington, D. C.,

ROBERT M. STEARNS, Clerk

Plaintiff,

vs.

CIVIL ACTION NO. 1193-66

DREW PEARSON
1313 29th Street, N.W.
Washington, D. C.

and

JACK ANDERSON
1612 K Street, N.W.
Washington, D. C.

Defendants.:

ORDER

This cause, having come on for hearing on plaintiff's application for a pre-trial order on June 29, 1966 and the Court having considered the papers filed with respect thereto and having heard counsel for all parties; it is by the Court this 29 day of June, 1966, ORDERED that:

1. Plaintiff's deposition of the witness James P. Boyd, Jr. shall continue and conclude on one day during the last two weeks of July, 1966, the precise date to be agreed upon by counsel for all parties but, failing such agreement, the deposition shall be taken on July 26, 1966;

2. Thereafter defendants may then take the deposition of plaintiff Thomas J. Dodd. Said deposition shall commence at some date ^{in July 1966} after the completion of plaintiff's deposition of James P. Eoyd, Jr., the precise date to be agreed upon by counsel for all parties, and shall end within two days after said date;

3. The taking of such other depositions as the parties have noticed or may notice shall alternate between the parties; provided, however, that plaintiff may notice depositions ^{Commencing August 15, 1966} ~~for the first and third weeks of the month of August, 1966,~~ and defendants may notice depositions, if any, ^{thereafter} ~~for the second and fourth weeks of July and August, 1966.~~

ad

art

4. The scope of all discovery shall be limited to the specific claims for relief and subject matters of this action only and shall not include any alleged offense or alleged misconduct by plaintiff other than the alleged offenses or alleged misconduct which are specifically involved in the Second and Third Claims of the amended complaint herein;

ad

5. A pre-trial conference shall be held on September 6, 1966; and

6. Subject to further order of this Court for good cause shown, the trial of this action shall commence on September 12, 1966.

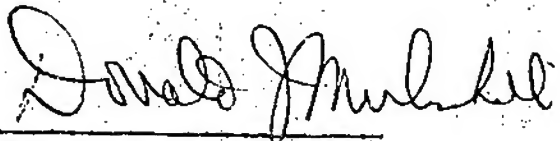
Alexander Holtzoff
Alexander Holtzoff
U. S. D. J.

CERTIFICATE OF SERVICE

I hereby certify that copies of the foregoing
Order were hand-delivered on the 28th day of June, 1966,
to the following persons:

John Donovan, Esq.
729 15th Street, N.W.
Washington, D. C.
Attorney for defendant Drew Pearson

Warren Woods, Esq.
1735 K Street, N.W.
Washington, D. C.
Attorney for defendant Jack Anderson



Donald J. Mulvihill

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,
1407 - 31st Street, N.W.
Washington, D.C.,

Plaintiff,

vs.

DREW PEARSON
1313 - 29th Street, N.W.
Washington, D.C.

and

JACK ANDERSON
1612 K Street, N.W.
Washington, D.C.,

Defendants.

Civil Action No. 1193-66

FILED

JUL 1 1966

ROBERT M. STEARNS, CLERK

NOTICE TO TAKE DEPOSITION ON ORAL EXAMINATION

To: John F. Sonnett, Esq. and
Donald J. Mulvihill, Esq.
Suite 1002, 1000 Vermont Avenue, N.W.
Washington, D.C. 20005

PLEASE TAKE NOTICE that pursuant to Court order of June 29, 1966,
at 10:00 a.m. on the 27th day of July, 1966, and continuing on July 28 and 29,
1966, at the offices of McInnis, Wilson, Munson & Woods, 1735 K Street, N.W.
Washington, D.C. 20006, the defendants in the above-entitled action will take
the deposition of the plaintiff, on oral examination, pursuant to the Federal Rules
of Civil Procedure, before a notary public, or before some other officer authorized
by law to administer oaths. The oral examination will continue from day to day
until completed.

Dated: July 1, 1966.

John Donovan

John Donovan

Attorney for Defendant Drew Pearson

729 - 15th Street, N.W., Washington, D.C. 20005

Warren Woods

Warren Woods

Attorney for Defendant Jack Anderson

1735 K Street, N.W., Washington, D.C. 20006

58-6157-339

CERTIFICATE OF SERVICE

I hereby certify that I served true copies of the foregoing Notice to Take Deposition on Oral Examination by mailing them postage prepaid, by first class mail, to John F. Sonnett, Esq., and Donald J. Mulvihill, Esq., attorneys for plaintiff, 1000 Vermont Avenue, N.W., Washington, D.C. 20005, this 1st day of July, 1966.

Warren Woods

Warren Woods
Attorney for Defendant Jack Anderson

RECEIVED
JUL 1 1966
U.S. DEPT. OF JUSTICE

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TO MR. TOLSON

DATE: 7/15/66

FROM C. D. DeLoach

cc Mr. DeLoach
Mr. Rosen

SUBJECT: SENATOR THOMAS J. DODD
(Democrat - Connecticut)
CONFLICT OF INTEREST

At the request of Joe Califano of the White House, I met with him in his office at 4:30 p.m. today. Califano had asked that I come over to discuss the investigation regarding Senator Thomas J. Dodd.

Upon seeing Califano he asked for facts concerning the status of this case. I briefed him generally along the lines of the summary memorandum of 5/26/66, which briefly went into all phases of the case with the exception of one inquiry at the Department of Agriculture which had later proven to be negative.

Califano showed specific interest in the contact between Senator Dodd and the military, involving the Mite Corporation. He was given full information concerning this matter.

Califano was specifically advised that the FBI had expeditiously completed all phases of this investigation wherein the Department of Justice had asked the FBI to conduct inquiries. He expressed appreciation for the discussion.

ACTION - For record purposes.

CDD:CSH (3)

REC-16

58-6157-340

JUL 19 1966

57 JUL 21 1966

221

~~SECRET~~

Per letter dated 5/9/2011

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Wick

July 14, 1966

Mr. J. Walter Yeagley
Assistant Attorney General

Director, FBI

REC-58

EX-113

SENATOR THOMAS J. DODD
MISCELLANEOUS - INFORMATION CONCERNING

- 1 - Walters
- 1 - Frankensfield
- 1 - Mr. Cotter
- 1 - Mr. Mossburg
- 1 - Liaison
- 1 - Mr. Papich

On June 23, 1966,

[redacted] voluntarily appeared at our New York Office and furnished the following information:

In approximately 1962 when [redacted]

[redacted] Moise Tshombe, President of Katanga Province in the Congo, was brought from Katanga to Leopoldville for conferences with Prime Minister Adoula of the Congo. During this visit Tshombe was lodged at the United Nations headquarters. After Tshombe returned to Katanga, [redacted]

[redacted] stated [redacted]

He recalled that Senator Dodd asked Tshombe how much money would be needed to resist the United Nations "assault." [redacted] did not recall the amount of money mentioned, but he did recall that Senator Dodd indicated that he could raise that amount of money from "our friends here."

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

EHM:sem
(14)
1 - 2-1741

GROUP 1
Excluded from automatic
downgrading and
declassification

SEE NOTE PAGE THREE
7-21-76

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

7-19-88
Classified by SP10/BJP
Declassify on: OADR OR
DATE 12-30-1966

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S)

REC'D-READING ROOM
JUL 14 12 29 PM '66

UNREC COPY FILED IN 1741

~~SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

(S)

[Redacted]

b1

Tshombe was the head of Katanga Province in 1962 and in that capacity was in charge of the very wealthy Belgian mining firm, Union Miniere. The United States Government at that time was following a policy of persuading Katanga Province to unify with the rest of the Congo. Considerable pressure was placed upon the State Department to induce Tshombe to come to Leopoldville for negotiations. Senator Dodd was asked by the White House and the State Department to use his influence with Tshombe, who finally came to Leopoldville as a guest of the United Nations. He lived at the United Nations compound and was under the complete protection of the United Nations. [S] [X] [S]

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(S)

[Redacted] Tshombe was in periodic contact with [Redacted] his registered agent in the United States.

(S)

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

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Mr. J. Walter Yeagley
Assistant Attorney General

(S)

The above is furnished for your information and no investigation will be conducted in this matter in the absence of a specific request.

NOTE:

See memorandum R. D. Cotter to Mr. W. C. Sullivan dated 7/13/66, captioned "Senator Thomas J. Dodd, Miscellaneous - Information Concerning," prepared by EHM:sem. Our letter is classified "~~Secret~~"

(S)

~~SECRET~~

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : Mr. W. C. Sullivan

per letter dated 5/9/11

1 - Mr. DeLoach
1 - Mr. Rosen
6/26/66

FROM : Mr. R. D. Cotter *lll*

1 - Mr. Wick
1 - Mr. W.C. Sullivan
1 - Walters
1 - Frankenfield
1 - Liaison
1 - Cotter
1 - Mossburg

SUBJECT: SENATOR THOMAS J. DODD
MISCELLANEOUS - INFORMATION CONCERNING
(NATIONALITIES INTELLIGENCE)

New York Office has received information from [redacted] concerning Senator Dodd's connections with Moise Tshombe, former leader of Katanga Province in Congo. [redacted]

[redacted] prior to considering advice to the Attorney General and White House. ~~(S)~~

On 6/23/66 [redacted] volunteered following to New York Office. [redacted] said that in about 1962

[redacted] recalled that Senator Dodd had asked Tshombe how much money would be needed to resist the UN "assault" and Senator Dodd indicated he thought he could raise money from "our friends here." ~~(S)~~

current publicity and Senate hearings involving Senator Dodd ~~(S)~~

OBSERVATIONS:

EX-113 REC-58 58-6157 341
JUL 18 1966

In connection with conflict of interest investigation regarding Senator Dodd, we conducted investigation into

RDC:vms *vms*
(11)

CONTINUED - OVER

1 - 2-1741 [redacted]

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE
up lcb 7-21-78

~~SECRET~~

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Memo Cotter to Sullivan
EH M. Rose 7/11/66

(S)

(S)

(S)

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~~SECRET~~

Memorandum for Mr. Sullivan
Re: SENATOR THOMAS J. DODD

all of the allegations selected by the Criminal Division of the Department for FBI inquiry. This investigation has been completed and Attorney General was so advised in our letter 6/22/66. The matter mentioned by [redacted] has no connection to criminal investigation we conducted. Columnist Jack Anderson has in past made some references to Senator Dodd's alleged pro-Katanga sympathies and activities and the Department is aware of this. However, Department has not requested us to conduct any inquiries into this aspect. (U)

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Concerning [redacted] he is undoubtedly identical with [redacted]

[redacted] At the request of the Department of State we conducted investigation of [redacted] in 1961 and 1962. In July, 1962, at the request of the Attorney General and the White House we conducted additional investigation of [redacted] based upon information received indicating a pay-off had been made by [redacted] of \$100,000, possibly to Senator Dodd. In October, 1962, our investigation, which failed to develop any information involving Senator Dodd's receiving a pay-off, was discontinued at White House request.

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RECOMMENDATION:

[redacted]

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[redacted] we will consider disseminating pertinent data to the White House and Attorney General. However, no active inquiries are contemplated based on available information with regard to Senator Dodd's involvement with Katanga elements. (S)

Handwritten signatures and initials:
Etkin
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G
W
W

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 05-25-2011

- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

1 - Mr. DeLoach

TO : Mr. W. C. Sullivan

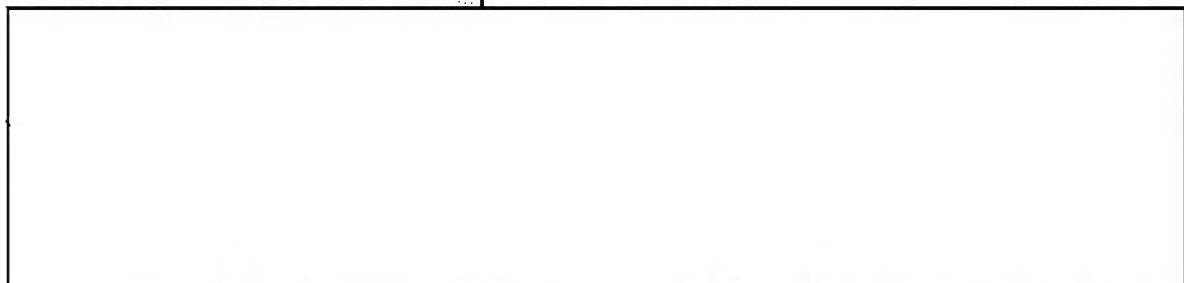
per letter dated 5/9/11
DATE: 7/7/66

FROM : D. J. Brennan, Jr.

- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Wick
- 1 - Walters
- 1 - Frankenfield
- 1 - Mr. Cotter
- 1 - Mr. Mossburg
- 1 - Liaison
- 1 - Papich

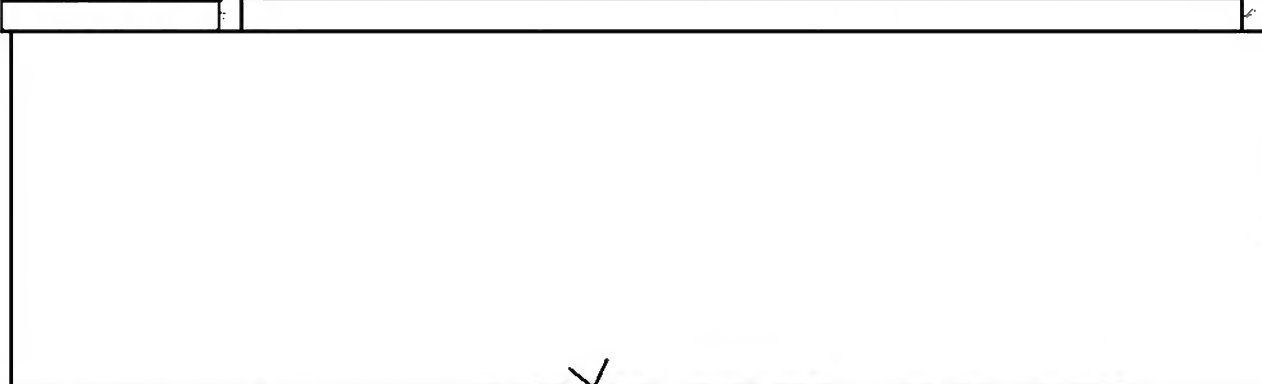
SUBJECT: SENATOR THOMAS J. DODD
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to memorandum from Cotter to
Sullivan dated 6/26/66.



In the way of background, Tshombe was the head of Katanga Province in 1962 and in this capacity was in charge of the very wealthy Belgian mining firm, Union Miniere. At that time in 1962, the U. S. Government was following a policy of persuading the Katanga Province to unify with the rest of the Congo. Considerable pressure was placed upon State Department to induce Tshombe to come to Leopoldville for negotiations. Senator Dodd was asked by the White House and State Department to use his influence on Tshombe who finally came to Leopoldville as a guest of the UN force. He lived on a UN compound and was under the complete protection of the UN.

While this was developing Tshombe was in periodic contact with



SJP:rab (12) JUL 18 1966

1 - 2-1741 [redacted] EX-108 CONTINUED -- OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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b7c

~~SECRET~~

Memorandum Brennan to Sullivan
RE: SENATOR THOMAS J. DODD
MISCELLANEOUS - INFORMATION CONCERNING

This particular conversation did not in any way involve
Senator Dodd

b1

(S)

[REDACTED]

[REDACTED] Senator Dodd's interest in the Congo was well known and could have readily come to the attention of the source. At one point, Senator Dodd very seriously questioned the advisability of having the Katanga Province join the rest of the Congo. Dodd took the position that Katanga Province was anti-communist and that there were elements in the Congo who certainly were not in this category. ~~(S)~~

(S)

[REDACTED]

(S)

[REDACTED]

ACTION:

(S)

For information, [REDACTED]

(S)

[REDACTED] no further action is necessary and we are not making any dissemination. ~~(S)~~

epc
mcg

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: 7-15-66

FROM : N. P. Callahan

SUBJECT: The Congressional Record

Thomas J. Dodd

Pages 14310-14331. Senator Young, (R) Ohio, praised the work of the Senate Select Committee on Standards and Conduct. He commented on the actions of certain persons involved in hearings on the controversy concerning Senator Dodd and Julius Klein and made reference to news reports regarding attempts to intimidate witnesses scheduled to appear before the committee. Mr. Young stated "May I add that I hope the Senator involved in this inquiry has not been prejudiced by the actions of his counsel. I should like further to request that it be ascertained whether these cases constitute contempt of the Senate and whether the FBI has investigated these charges of intimidation, especially that which Mr. O'Hara referred to the FBI on May 23." Several other Senators joined Mr. Young in his praise of the Select Committee.

58-6157-
NOT RECORDED
87 JUL 28 1966

In the original of a memorandum captioned and dated as above, the Congressional Record for 7-14-66 was reviewed and pertinent items were marked for the Director's attention. This form has been prepared in order that portions of a copy of the original memorandum may be clipped, mounted, and placed in appropriate Bureau case or subject matter files.

ORIGINAL FILED IN 66-1731-7927

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 05-20-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- Mr. Tolson _____
- Mr. Belmont _____
- Mr. Mohr _____
- Mr. DeLoach _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

Per letter dated 5/9/2011

Date: 6/24/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (58-1482)

SUBJECT: SENATOR THOMAS J. DODD
MISCELLANEOUS INFO CONCERNING

FD-217

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF _____
DATE *5/28/78*

On 6/23/66, [redacted] (NYfile
[redacted] voluntarily appeared at the NYO and furnished the
following information concerning Senator THOMAS DODD: (S)

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[redacted] stated that in approximately 1962, when
[redacted] MOISE TSHOMBE was brought from
Katanga Province to Leopoldville for conferences with ADOULA,
Prime Minister of the Congo. During this visit TSHOMBE was
lodged in UN headquarters at Leopoldville. After TSHOMBE
returned to Katanga, [redacted]

6-26-66
Major Childs to Sullivan
RDC: [redacted]

(U) [redacted] X

b1

[redacted]

[redacted]

b6
b7C
b7D

- Bureau (RM)
- 1 - New York [redacted]
- 1 - New York [redacted]

TDJ: b1c
(7)

Approved: *JFM*
Special Agent in Charge

Sent _____

M Per _____

~~SECRET~~

7-18
JUN 29 1966

cc memo
W...

NYC, and Senator DODD in Washington. He recalled that Senator DODD asked TSHOMBE how much money would be needed to resist the UN "assault". [redacted] did not recall the amount of money mentioned but did recall that Senator DODD indicated that he thought that he could raise that amount of money from "our friends here" ~~(S)~~

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(U)

[redacted] expressed some concern over [redacted]

[redacted]

[redacted] He stated that one of the 3 charges currently being pressed against Senator DODD was an accusation that he attempted to undermine U.S. government policy in the Congo and that it was well known that Senator DODD was opposed to UN efforts in the Congo

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(S)

[redacted]

[redacted] He stated [redacted]

[redacted]

[redacted]

(S)

[redacted]

[redacted] ~~(S)~~

For the information of the Bureau, [redacted]

[redacted]

[redacted]

(S)

[redacted] Due to the nature of his concern he felt, however, that it was necessary to furnish this information at this time. ~~(S)~~

[redacted] is fully cooperative and expresses a high regard for the Bureau. No effort has been made to

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~~SECRET~~

develop [redacted] as a PSI [redacted]

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(U)

[redacted]

[redacted]

~~(S)~~

[redacted] indicated that there is a possibility that [redacted]

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(S)

[redacted]

The above is submitted for information and possible dissemination by the Bureau if deemed appropriate. No LHM is being prepared due to the delicate nature of the information referred to above [redacted]

(S)

[redacted]

b1

~~SECRET~~

UNITED STATES GOVERNMENT
FORM NO. 64 (REV. 12-13-56) (1)

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. W. C. Sullivan per letter dated 5/9/2011
DATE: 7/13/66

FROM : R. D. Cotter

SUBJECT: SENATOR THOMAS J. DODD
MISCELLANEOUS - INFORMATION CONCERNING

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Wick
- 1 - Walters
- 1 - Frankenfield
- 1 - Mr. Cotter
- 1 - Mr. Mossburg
- 1 - Liaison
- 1 - Mr. Papich



BACKGROUND:

On June 23, 1966, [redacted] who in 1962

was [redacted]

[redacted] recalled that during the conversation Senator Dodd asked Tshombe how much money would be needed to resist the United Nations "assault" and Senator Dodd indicated he could raise the money from "our friends here."

[redacted]

RECENT DEVELOPMENTS:

EXEMPT FROM GDS, CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE

Liaison checked [redacted]

Tshombe was the head of Katanga Province in 1962 and in this capacity was in charge of the very wealthy Belgian mining firm, Union Miniere. At that time in 1962, the U. S. Government was following a policy of persuading the Katanga Province to unify with the rest of the Congo. Considerable pressure was placed upon State Department to induce Tshombe to come to Leopoldville for negotiations. Senator Dodd was asked by the White House and State Department to use his

Enclosure 7-14-66 58-6157-344
EHM:sem (12) EX-103

1 - 2-174 (1) JUL 25 1966 REC-79 JUL 18 1966, CONTINUED - OVER

~~SECRET~~

~~SECRET~~

Memorandum Cotter to W. C. Sullivan
RE: SENATOR THOMAS J. DODD
MISCELLANEOUS - INFORMATION CONCERNING

influence on Tshombe who finally came to Leopoldville as a guest of the United Nations force. He lived on a United Nations compound and was under the complete protection of the United Nations. Tshombe was in periodic contact with [redacted]

(S)

[redacted]

(S)

[redacted]

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one conversation between Tshombe and [redacted] where [redacted] stated that he had \$150,000 which could be used to set up a "Bureau" in the United States. This "Bureau" would be used as a propaganda outlet in the United States in behalf of Tshombe. This particular conversation did not in any way involve Senator Dodd. [redacted]

(S)

[redacted]

ACTION:

(S)

It is recommended that the data furnished by [redacted] in this matter be furnished to Assistant Attorney General J. Walter Yeagley in the attached letter and that Mr. Yeagley be advised we are conducting no investigation in the absence of a request from him. (C) (U)

[Handwritten signatures and initials: "Lew", "GML", "A", "Keyne"]

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : The Director
FROM : N. P. Callahan

DATE: June 23, 1966

SUBJECT: The Congressional Record

HOUSE

Page 11372. Congressman Findley, (R) Illinois, advised that "I was glad to notice that the Senate House Committee will attempt at least to summon back to the United States for testimony Julius Klein, the Chicago public relations man whose connections with various German industries are of wide interest." Mr. Findley placed in the Record a series of questions he sent to the Committee which should be explored when Klein takes the witness stand.

Thomas J. Dodd

Original filed in: 66-1731-2917

58-6157-
NOT RECORDED
199 JUL 18 1966

In the original of a memorandum captioned and dated as above, the Congressional Record for 6-22-66 - was reviewed and pertinent items were marked for the Director's attention. This form has been prepared in order that portions of a copy of the original memorandum may be clipped, mounted, and placed in appropriate Bureau case or subject matter files.

56 JUL 19 1966

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: July 15, 1966

FROM : A. Rosen

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Gillespie
- 1 - Mr. Frankfield
- 1 - Mr. Wick

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

A United Press International (UPI) news item dated 7/14/66, reported comments of Senator Stephen M. Young (D-Ohio) in a Senate speech as to whether the FBI has investigated charges of intimidation of Senate Ethics Committee witnesses by attorneys representing Senator Thomas J. Dodd. In answer to the Director's inquiry as to whether we have looked into any of the matters referred to by Senator Young, this is to advise that we have made no such investigations and have received no requests to do so from the Department.

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According to the UPI release, Senator Young mentioned two instances of possible intimidation of [redacted] (former Dodd aide) by [redacted] (one or several attorneys representing Senator Dodd) and [redacted].

As a matter of information, the 6/25/66, issue of "The Washington Post" carried an article captioned "Second Alleged Threat Referred to FBI." This article relates to remarks made to [redacted] by [redacted] on 6/24/66, and a telephone conversation on 5/23/66, between [redacted] and attorney [redacted].

It was reported that [redacted] had asked the FBI to investigate the second alleged attempt to intimidate him.

JUL 26 1966

This is to advise that [redacted] has never made any such request to the FBI nor has he ever reported to us either of the two instances of possible intimidation. By communication dated 6/29/66, we furnished Assistant Attorney General (AAG) Vinson, Criminal Division, with a copy of the 6/25/66, article. Vinson was told these two alleged threats were not reported to the FBI and that we were conducting no investigation.

Senator Young also referred to a third incident involving possible intimidation of [redacted] (former Dodd employee) by attorney [redacted] on 6/25/66. As a matter of information, [redacted] did appear at our Washington Field Office (WFO) on 6/27/66, at which time he related details of a contact he had with [redacted] on the evening of 6/25/66, at

EX-103 REC-19 58-6157-345

58-6157

WAF:DC

(8)

JUL 27 1966

ENCLOSURE

CONTINUED - OVER

[Handwritten signatures and initials]
 58-6157-345
 7-15-66

Memorandum to Mr. DeLoach
Re: SENATOR THOMAS J. DODD

b6
b7c

the Sheraton-Carlton Hotel. [] stated that [] remarked that they "had the goods" on four persons who had testified against Dodd and that the four persons could never get a job in the Government. [] claimed that [] made a comment to the effect that how would he, [] like to be the fifth person. [] said he felt a possible threat or an effort to intimidate him may be involved. Details of the information furnished by [] were forwarded to AAG Vinson by communication dated 6/28/66, and no request has been received to date from the Department to inquire into this matter.

The fourth item referred to by Senator Young concerns a private detective employed by Dodd who allegedly suggested or made threats to [] (former Dodd employee) to the effect that []

[] This undoubtedly refers to James J. Lynch, a former Bureau Agent (7/49-2/54) who was employed by Dodd to inquire into the theft of records from Dodd's office. (u)

On 3/23/66, during an interview with [] (former Dodd staff member) our WFO Agents were advised that Lynch had been in contact with []

[] in connection with the theft of records. According to [] Lynch told [] that he, [] and could be fired if he did not cooperate with Lynch. Neither [] nor [] in subsequent interviews made any mention of the statement reportedly made by Lynch. A report setting out the interviews with [] and [] was furnished to AAG Vinson on 3/29/66, and no request has been received for any further inquiry with respect to the activities of Lynch.

The instances referred to by Senator Young, if true, might constitute a violation of Title 18, U. S. Code, Section 1505 (Obstruction of Proceedings Before Departments, Agencies, and Committees). As a matter of practice, we do conduct investigations of alleged Obstruction of Justice violations growing out of Congressional hearings at the request of or with the approval of the Department.

Memorandum to Mr. DeLoach
Re: SENATOR THOMAS J. DODD

RECOMMENDATION:

All investigative inquiries conducted by the FBI in the Dodd matter have been limited to those items specifically selected for investigation by the Department. Our responses to the Department have clearly shown that investigation was so limited. In the absence of any specific request from the Department concerning these allegations cited by Senator Young, it is believed we should not institute any inquiries.

J. Edgar Hoover

f

P

(RP)

W. J. Brennan

(u)

*I concur.
J*

J. M. [unclear]

wj

Young
 Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Walters

UPI-115

(DODD)

WASHINGTON--SEN. STEPHEN M. YOUNG, D-OHIO, TODAY ATTACKED THE LAW FIRM DEFENDING SEN. THOMAS J. DODD, D-CONN., AGAINST CHARGES OF MISCONDUCT. HE CHARGED THEM WITH ATTEMPTED INTIMIDATION OF SENATE WITNESSES.

IN A SENATE SPEECH, YOUNG SAID "IT WOULD APPEAR TO ME THAT SOME OF THE ACTS AND ACTIONS OF CERTAIN OF THE BATTERY OF ATTORNEYS REPRESENTING THE RESPONDENT (DODD) HAVE BEEN IMPROPER.

"I SHOULD LIKE TO CALL THE SENATE'S ATTENTION TO CONTINUED REPORTS OF INTIMIDATION OF WITNESSES CONDUCTED BY ONE OF THE LARGEST LAW FIRMS IN THE UNITED STATES -- CAHILL, GORDON, REINDEL & OHL.

YOUNG SAID HE WANTED TO KNOW WHETHER THE FBI HAS INVESTIGATED THE CHARGES OF INTIMIDATION AND WHETHER THEY CONSTITUTE CONTEMPT OF THE SENATE.

THE SENATE ETHICS COMMITTEE PLANS TO RESUME HEARINGS ON THE CHARGES AGAINST DODD NEXT TUESDAY. JULIUS KLEIN IS THE SCHEDULED WITNESS.

IN HIS SPEECH, YOUNG SAID HE WAS SPECIFICALLY INTERESTED IN A COMPLAINT FILED WITH THE FBI BY [REDACTED] DODD'S FORMER OFFICE MANAGER WHO TESTIFIED AT THE HEARINGS.

[REDACTED] CLAIMED THAT [REDACTED] AN ATTORNEY FOR THE FIRM REPRESENTING DODD, WARNED HIM "WE JUST WANT YOU TO KNOW WE HAVE A COMPLETE CHECK ON [REDACTED] IT WOULD BE A SHAME FOR A LOVELY GIRL LIKE HER TO HAVE HER REPUTATION HURT IN ANY WAY."

[REDACTED] TOLD THE COMMITTEE THAT [REDACTED] YEAR OLD [REDACTED] WAS HIS GIRL FRIEND. THEY BOTH PARTICIPATED IN THE REMOVAL OF SOME 4,000 DOCUMENTS FROM DODD'S OFFICE WHICH LED TO THE SENATE INQUIRY.

"IF SUCH A NEWS REPORT IS A CORRECT STATEMENT OF FACT THIS WAS A FLAGRANT ATTEMPT TO INTIMIDATE A WITNESS . . ." YOUNG SAID.

YOUNG ALSO CALLED THE THREAT BY [REDACTED] AGAINST [REDACTED] INDEFENSIBLE. [REDACTED] SAID [REDACTED] ACCOSTED HIM AND SAID "I JUST WANT TO TELL YOU ONE THING -- WHEN THIS IS OVER I'M GOING TO FOLLOW YOU TO YOUR . . . GRAVE."

THE OHIO SENATOR CITED TWO OTHER CASES OF WHAT HE LABELED INTIMIDATION.

HE SAID ON JUNE 25, [REDACTED] SUMMONED A FORMER SENATORIAL ASSISTANT, [REDACTED] TO A HOTEL AND TRIED TO GET INFORMATION DEROGATORY TO OTHER WITNESSES.

YOUNG SAID [REDACTED] WAS QUOTED AS SAYING "THESE FOUR (THE FOUR FORMER DODD EMPLOYEES WHO TOOK THE DOCUMENTS) ARE FINISHED. DO YOU WANT TO BE FINISHED TOO."

ENCLOSURE

58-6157-345

15 JUL 21 1966

WANT

MEMO ROSEN TO DELOACH
7/15/66: WAF:DC

Have we looked into any of these matters sen. Young refers to?
 WASHINGTON CAPITAL NEWS SERVICE

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b7c

b6
b7C

HE SAID A PRIVATE DETECTIVE EMPLOYED BY THE LAW FIRM CALLED ON [REDACTED] ALSO A FORMER DODD EMPLOYEE, WHILE SHE WAS WITH [REDACTED]

"THE DETECTIVE IS SAID TO HAVE SUGGESTED OR THREATENED THAT [REDACTED]

COOPERATE IN GIVING THE RIGHT KIND OF TESTIMONY."

YOUNG SAID "EQUALLY SERIOUS HAS BEEN THE SINISTER TYPE OF INTERROGATION CONDUCTED BY [REDACTED] IS DODD'S CHIEF COUNSEL.

"HE HAS ATTEMPTED TO ATTACK THE REPUTATIONS OF YOUNG WOMEN WITNESSES BY INNUENDO, EVEN INDULGING IN THE IMPROPER INQUIRY AS TO WHETHER THEY INTENDED TO MARRY CERTAIN PERSONS.

[REDACTED] SHOULD KNOW THIS IS IMPROPER AND IRRELEVANT TO THE ISSUE AND IS A COURSE OF CONDUCT UNBECOMING A GENTLEMAN OR A GOOD TRIAL LAWYER.

"FURTHER STILL, IT IS SAID THAT EMPLOYERS OF CERTAIN WITNESSES HAVE BEEN TELEPHONED AND ASKED THAT THEY DISCHARGE SUCH EMPLOYEES.

"THIS IS THE EQUIVALENT OF BLACKLISTING, WHICH UNDER CERTAIN CIRCUMSTANCES IS A CRIMINAL OFFENSE."

7/14--RH23 OPED

SAC, WFO (58-995)

July 22, 1966

Director, ^{REC-43} FBI (58-6157) *EJL*

1 - Mr. Kieffer

EX-103

SENATOR THOMAS J. DODD
COI

Reurairtel 7/20/66.

This will confirm Butelcall to your office 7/21/66 at which time you were advised that there will be no need to cover further hearings held by the Senate Ethics Committee concerning its inquiries into alleged activities of Senator Dodd.

MJD

EFK:rk

(4) *rk*

NOTE: Instructions herein were furnished telephonically to Supervisor WFO, by Section Chief L. M. Walters on 7/21/66.

(4)

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b7c

9

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 6
JUL 22 1966
COMM. FBI

50 JUL 26 1966
MAIL ROOM TELETYPE UNIT

[Handwritten signature]

FBI

Date: 7/20/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

- Mr. Tolson _____
- Mr. DeLoach _____
- Mr. Mohr _____
- Mr. Wick _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
~~COI CONFLICT of INTEREST~~
(OO:WFO)

COMMITTEE HEARINGS

Hearings before the Senate Ethics Committee resumed on 7/19/66, and heard testimony from JULIUS KLEIN which was completed. The committee chairman announced the KLEIN phase of the hearing is concluded, however, will remain in an open status pending the receipt of any further substantive information. It was also announced other phases to be heard, principally financial, are currently being studied by the committee and hearings will be resumed at a later date (date not specified).

KLEIN's testimony related to his business and political connections in Germany, his associations with Senator DODD, campaign contributions, circumstances leading up to and subsequent contacts after the DODD trip to Germany in April, 1964.

The substance of the testimony was along lines previously testified to or made a part of the previous proceedings. At no time was the FBI referred to during the July 19th hearings.

The status as to future hearings will be followed.

3 - Bureau
1 - WFO
LSH:feh
(4)

AIRTEL

ENCLOSURE

REC-43

58-6157-346

EX-103

6 JUL 20 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

42

July 20, 1966

GENERAL INVESTIGATIVE DIVISION

We have completed investigation into all of the allegations selected by the Criminal Division of the Department for FBI inquiry concerning Senator Dodd and the results have been furnished to the Department.

In connection with the hearings held by the Senate Ethics Committee with respect to Senator Dodd, our Washington Field Office has had an Agent present at the open hearings as a spectator or unofficial observer in order that any reference to the FBI during these hearings would be brought to our attention promptly. This will be continued when the hearings resume.

(4)

EFK:rk

Law no need
of it.
7/21/66
SP

ENCLOSURE

58-6157-346

FBI

Date: 8/5/66

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995)(P)

SENATOR THOMAS J. DODD
COI

ReWFOairtel to Director, dated 7/6/66.

Enclosed herewith to the Bureau are the original and three copies of a self explanatory LHM. Enclosed with the LHM are three copies of filings in the case DODD vs. PEARSON and ANDERSON. Two of these copies are for Department and one for the Bureau.

REC-42

58-6157-347

C C Wick

17 AUG 5 1966

3 Bureau (Enc.)
1 - WFO

LBC:lam

*3-LHM to AAG, Vinson by 8-6-66
with 2 sets of Enclosures
1- LHM, Tucker, Rm. 2-48
with 1 set of Enclosures
8-8-66
WAT/mmr*

5 AUG 12 1966 ENCLOSURE

Approved: R. T. E. L. _____
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Washington, D. C. 20535

August 5, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Enclosed herewith are two copies of each of the documents filed in the case Thomas J. Dodd versus Drew Pearson and Jack Anderson, Civil Action Number 1193-66, United States District Court, Washington, D. C., during the period from July 1 through July 29, 1966.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ENCLOSURE

58-6157-347

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO: Mr. Rosen *[Signature]*

FROM: L. M. Walters *[Signature]*

SUBJECT: SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

DATE: September 21, 1966

- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Kieffer

K. Callahan
Walters
PA 3
de

Set forth below are the specific Conflict of Interest violations involving Senator Dodd which we investigated at the Department's request:

no

(u) (1) With reference to Dodd's alleged use of an automobile provided by Dunbar Transfer Company [redacted] for his assisting that firm to obtain an Atomic Energy Commission (AEC) contract, we learned that [redacted] did make available to Dodd two automobiles and that [redacted] contacted AEC on several occasions to express Dodd's interest in having contract awarded to [redacted]. This contract was awarded 10-27-65, on basis [redacted] submitted lowest bid. AEC officials reported nothing irregular in awarding contract. Official of [redacted] on advice of counsel would not submit to interview.

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b7c

(2) Concerning Dodd's reported receipt of \$2,000 to \$3,000 in cash for assisting the Mite Corporation (Mite) in its efforts to sell teleprinters to the armed forces, Mite officials admitted giving Dodd approximately \$1,000 in cash on an unrecalled date and place. Former employee of Dodd of opinion envelope given her by Mite official contained \$2,000 or \$3,000. Mite officials would not permit examination of their files. Dodd sent letter to Jack Valenti at White House 2-25-65, and directed letter to the President 7-28-65, on behalf of Mite in its efforts to sell teleprinters to the Navy. Dodd's letter to the President was acknowledged by Valenti on 8-9-65. Contract awarded Mite by Marine Corps in November, 1965. Military officials claim same decision would have been made had there been no inquiry by Dodd.

(3) Investigation of Dodd's alleged assistance to obtain a Small Business Administration (SBA) loan for Henry Neilson (former Hartford, Connecticut, Ford dealer) disclosed that a \$120,000 SBA loan was granted to Neilson and that Neilson had loaned Ford automobiles to Dodd for a period of six months to a year in 1958 or 1959 and at other times for shorter periods. Neilson [redacted]

REC-71 58-6157-348

*Lawrence Marinelli, former Dodd aide SEP 28 1966

EFK:hw
(5)

39

CONTINUED - OVER

10 OCT 5 1966

6-way

Memorandum to Mr. Rosen
RE: SENATOR THOMAS J. DODD

also sold two automobiles to Mrs. Dodd in 1960 and 1962 on which \$782.75 is still due. Neilson defaulted on the SBA loan after paying only \$6,660 and numerous extensions thereafter were granted for repayment of the loan. [redacted] (former Dodd aide) admitted making inquiry with SBA at direction of Dodd to obtain an extension of payment on the SBA loan. [redacted] claims contact handled routinely and denied any pressure exerted by Dodd. SBA, Washington, D. C., files contain no information showing influence or pressure by Dodd (some files had been routinely destroyed during decentralization). SBA officials deny pressure by Dodd to grant loan; however, one former SBA employee of Hartford office recalls receiving inquiry in early 1962 from unknown person in Dodd's office concerning status of Neilson's request for extension of payments. Hartford SBA files contain note dated 2-2-62, showing inquiry from [redacted] with respect to deferment of principal payments.

(4) Copies of two financial reports filed with the Secretary of the Senate concerning Dodd's 1964 campaign were obtained. These reports indicated total contributions received of \$11,891.60 and total expenditures \$11,891.60.

(5) Investigation disclosed that Dodd submitted an application for a Presidential pardon to the Department of Justice on 6-10-64, for one Phillip Levine (previously convicted on income tax evasion) at the request of one Sydney Symon (a New London, Connecticut, furniture dealer). Pardon was granted June, 1965. Dodd corresponded and made oral inquiry with Department officials concerning progress of petition. Officials in Department state case handled routinely and no pressure was exerted by Dodd. Symon sold carpeting at his cost for Dodd's residence in August, 1964, which was paid for August, 1965.

(6) The Department requested a review of files at the Department of Agriculture concerning an allegation that Senator Dodd sent his chief insurance investigator to that Department to stop the Government from taking over the insurance of Government stored grain. Department of Agriculture files contain nothing to indicate that Senator Dodd, his insurance investigator, or any member of Senator Dodd's staff ever made any inquiry with respect to this matter at the Department of Agriculture.

F B I

Date: 9/27/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
COI

ReWFOairtel to Director 8/5/66.

Enclosed herewith to the Bureau are the original and three copies of a self-explanatory LHM. Enclosed with the LHM are three copies of filings in the case DODD vs. PEARSON and ANDERSON. Two of these copies are for the Department and one for the Bureau.

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b7c

REC-11

58-6157-344

2-cc of LHM to AAG Vinson
by 20-60 att: [redacted]

1-cc of LHM, Tickle, Rom. 2115
2-cc of filings in the case
Dodd vs. Anderson + Pearson
to AAG Vinson with LHM

SEP 30 1966

6-109

7 ENCLOSURE

3 - Bureau (Enc. 7)
1 - WFO

LBC:tjd
(4)

"ENCL BEHIND FILE"

C. C. Wick

AIRTEL

51 OCT 3 1966

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON, D.C. 20535
September 27, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Enclosed herewith are two copies of each of the documents filed in the case Thomas J. Dodd versus Drew Pearson and Jack Anderson, Civil Action Number 1193-66, United States District Court, Washington, D. C., during the period from July 29, 1966, through September 24, 1966.

(u)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

- 1* -

ENCLOSURE

58-6157 - 349

58-

HQ-6157

Serial 349

EBF



58-HQ-6157-E349

COPIED FOR
FEB 28 1976 BY JES

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,

Plaintiff,

v.

DREW PEARSON

and

JACK ANDERSON,

Defendants.

Civil Action No. 1193-66

FILED

JUL 29 1966

ROBERT M. STEARNS, Clerk

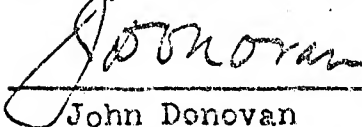
ORDER

Upon motion of plaintiff's counsel that the place of deposition of plaintiff be held at his office, and upon oral argument thereon, it is this 27th day of July, 1966,

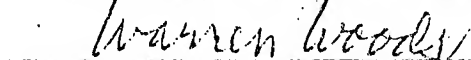
ORDERED that the deposition of plaintiff in this action is to be taken at his office in the United States Senate.


U. S. D. J.

No objection as to form


John Donovan

Attorney for Drew Pearson

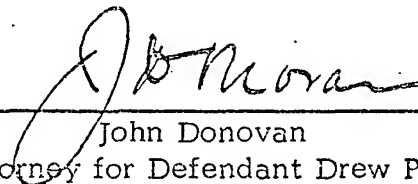


Warren Woods

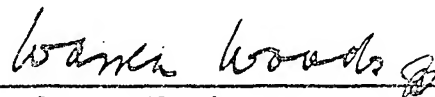
Attorney for Jack Anderson

5-8-6157-349

The motion should be denied.



John Donovan
Attorney for Defendant Drew Pearson

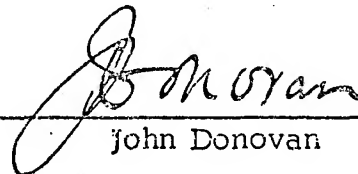


Warren Woods
Attorney for Defendant Jack Anderson

Date: August 2, 1966

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing opposition was mailed postage prepaid on August 2, 1966 to John F. Sonnett and Donald J. Mulvihill, 1000 Vermont Avenue, N. W., Washington, D. C. 20005, and to Warren Woods, 1735 K Street, N. W., Washington, D. C. 20006.



John Donovan

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,

Plaintiff,

vs.

Civil Action No. 1193-66

DREW PEARSON

and

JACK ANDERSON,

Defendants

FILED

AUG 4 1966

ROBERT M. STEARNS, Clerk

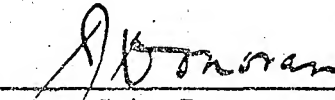
MOTION TO VACATE
NOTICES TO TAKE DEPOSITIONS

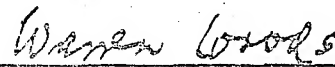
Defendants move the Court to vacate and set aside the amended notices of taking the depositions of Drew Pearson and Jack Anderson served on July 27, 1966 and the notice of taking the deposition of Michael O'Hare served on July 26, 1966 or in the alternative to enlarge the time for taking said depositions until the deposition of the plaintiff, Thomas J. Dodd, is completed.

At his oral examination, conducted, pursuant to Court order, in his Senate office, the plaintiff was directed by his attorney not to answer numerous relevant questions touching upon material set forth in his amended complaint and exhibits attached thereto.

The examination of plaintiff was suspended pending a ruling of this Court.

Defendants are now preparing a motion to compel answers to such questions which will be filed in due course.


John Donovan
Attorney for Defendant Drew Pearson


Warren Woods
Attorney for Defendant Jack Anderson

Date: August 3, 1966

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing motion was mailed postage prepaid on August 24th 1966 to John F. Sonnett and Donald J. Mulvihill, 1000 Vermont Avenue, N.W., Washington, D. C. 20005, and to Warren Woods, 1735 K Street, N. W., Washington, D. C. 20006.



John Donovan

U.S. DISTRICT COURT
DISTRICT OF COLUMBIA
RECEIVED
AUG 24 1966

Washington, D.C.
May 8, 1966

Hon. Alexander Holtzoff
U.S. District Court
Washington, D.C.

C. A. 1193-66

Place in File

FILED

AUG 24 1966

ROBERT M. STEARNS, Clerk

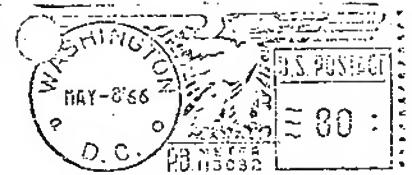
Dear Judge Holtzoff:

I have read in the Sunday editions of the Washington papers of your direction to the Court to subpoena me as a witness in connection with Senator Dodd's suit against Drew Pearson and Jack Anderson.

While I have received no formal order at this time, I would like to express my willingness to appear before the Court.

My work requires that I be away from Washington for most of this week. I will be returning to the city Friday or Saturday, and I will be happy to pick up my subpoena at the U.S. Courthouse at that time.
With best wishes.

Sincerely yours,
Michael V. Offere



Hon. Alexander Holtzoff
U. S. District Court
Washington, D.C.

REGISTERED
NO. 394330

Michael V. Offare
311 South Carolina Ave, SE
Washington, D.C.



W3

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,

Plaintiff,

v.

DREW PEARSON

and

JACK ANDERSON,

Defendants.

:
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:
:
:
:
:

CIVIL ACTION No. 1193-66

FILED
AUG 26 1966
ROBERT M. STEARNS, Clerk

SUPPLEMENTAL POINTS AND AUTHORITIES
IN SUPPORT OF PLAINTIFF'S MOTION TO
STRIKE PURSUANT TO RULE 12(f) OF THE
FEDERAL RULES OF CIVIL PROCEDURE

The excerpt from Garrison v. Louisiana, 379 U.S. 64 (1964), cited by defendants in their Opposition to plaintiff's Motion to Strike certain attachments from defendants' answer, is taken out of context. That portion of the Garrison opinion discusses the question of whether the rule announced in New York Times v. Sullivan, is applicable to all defamatory statements concerning public officials or whether it applies only to those statements concerning the public aspects of his life. Garrison v. Louisiana, 379 U. S. 64 at 76-7. The Court said that statements concerning the private life of public officials are protected by the Sullivan rule requiring a showing of actual malice. The Garrison court was not speaking to the question of relevance as it relates to problems of evidence or discovery, or as it relates to the framing of issues in a case. Therefore, the

articles attached to defendants' answer as Schedule A are still irrelevant, as urged in the original Points and Authorities filed in support of the motion; the citation of Garrison by defendants is entirely inapposite.

In addition, it is clear that the articles in Schedule A are not only irrelevant but calculated to be harmful and prejudicial to the plaintiff. They should be stricken for this reason as well. Sinkbell v. Suhr, 10 Fed. Rules Serv. 12 F.21 Case 1 (D. Neb. 1946). The columns attached to the answer republish derogatory and scandalous charges which the plaintiff will not have an opportunity to rebut or disprove at trial of this action -- charges that are not relevant to the issues in this case. See Budget Dress Shop Corp. v. International Ladies Garment Workers Union, 25 F.R.D. 506 (S.D.N.Y. 1959).

See also Riesman, Defamation and Democracy, 42 Colum. L.Rev. 1085, 1109 (1942) for an example of how procedural rules may be abused by using the trial as a forum for the publication of further defamatory material.

Furthermore, if the irrelevant columns are permitted to remain attached to the answer, the issues in this case may well become confused. In fact, defendants have already attempted to examine plaintiff on matters contained in Schedule A. Thus, for this additional reason, they should be stricken. See Sun Insurance Company of New York v. Diversified Engineers Inc., 240 F.Supp. 606 (D. Mont. 1965); Goldberg v. Amalgamated Local Union No. 355, 202 F.Supp. 844 (E.D.N.Y. 1962).

Finally, if the articles objected to in Schedule A are permitted to remain in the answer, both the Court and plaintiff may very well be called upon to expend unnecessary time and effort in dealing with issues which are not germane to the case.

Indeed, as this Court has recognized, there are substantial dangers in permitting inquiry into irrelevant issues:

"The proceeding then would have degenerated into a trial of numerous side issues. Such a course would not have been in the best interests of the administration of justice, because it would have tended to obscure and confuse the real questions to be determined by the jury. There is a natural and frequent tendency for trials to move on tangents and away from the main issues. It is a function, even a duty, of the trial judge to control and check this tendency of his own motion. A trial should move like a stream within its recognized channels and not like one that overflows its banks and floods the adjoining property effacing boundary lines and obliterating the distinction between the river bed and the adjacent land. This principle is no mere technicality. It is important both from the standpoint of preventing confusion of issues and securing a determination of the questions actually involved, as well as for the purpose of precluding unnecessary consumption of time, which in a busy district with a heavy docket could be properly devoted to other cases." (Howser v. Pearson, 95 F.Supp. 936, 941 (D.D.C. 1951))

See also Best Foods Inc. v. General Mills Inc., 3 F.R.D. 459 (D. Del. 1944), modified on reargument, 59 F.Supp. 201 (D. Del. 1945).

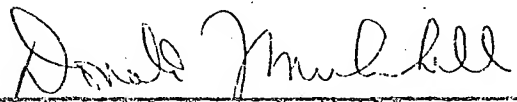
The articles comprising Schedule A should be stricken
from the answer.

Dated: Washington, D.C.
August 26, 1966.

Respectfully submitted,



John F. Sonnett



Donald J. Mulvihill

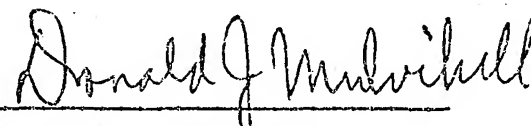
Attorneys for Plaintiff
Office and P. O. Address
1000 Vermont Avenue, N.W.
Washington, D.C. 20005

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Supplemental Points and Authorities was this 26th day of August, 1966, mailed, postage prepaid, to each of the following:

John Donovan, Esq.
729 15th Street, N.W.
Washington, D.C. 20005
Counsel for Defendant Drew Pearson

Warren Woods, Esq.
1735 K Street, N.W.
Washington, D. C. 20006
Counsel for Defendant Jack Anderson



Donald J. Mulvihill
Donald J. Mulvihill

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,

Plaintiff,

v.

DREW PEARSON and
JACK ANDERSON,

Defendants.

Civil Action No. 1193-66

FILED

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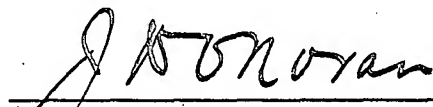
ROBERT M. STEARNS, Clerk

MOTION OF DEFENDANTS TO COMPEL PLAINTIFF
THOMAS J. DODD TO ANSWER QUESTIONS

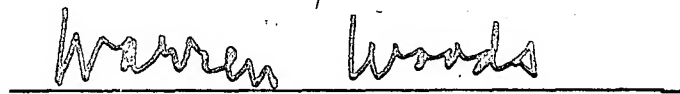
Defendants Drew Pearson and Jack Anderson respectfully move the Court for an order compelling plaintiff Thomas J. Dodd to answer certain questions put to him on a deposition on oral examination in the above-entitled action on July 27, 28 and 29, 1966.

The grounds for this motion, as more fully set out in the attached memorandum of Points and Authorities are that each question is proper as calling for relevant non-privileged material.

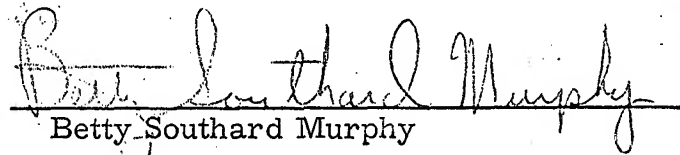
Respectfully submitted,



John Donovan
Attorney for Defendant Drew Pearson



Warren Woods



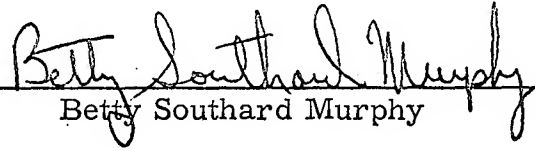
Betty Southard Murphy
Attorneys for Defendant Jack Anderson

Dated: September 6, 1966

518-659-345

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing motion, the attached Points and Authorities and appendix were mailed, postage prepaid, on September 3, 1966, to John F. Sonnett and Donald J. Mulvihill, Esqs., 1000 Vermont Avenue, N. W., Washington, D. C. 20005.


Betty Southard Murphy

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,)

Plaintiff,)

v.)

Civil Action No. 1193-66

DREW PEARSON and)

JACK ANDERSON,)

Defendants.)

FILED

SEP 7 1966

MEMORANDUM OF POINTS AND ^{AND AUTHORITIES} ^{Clerk}
IN SUPPORT OF MOTION TO COMPEL ANSWERS

I. Relevant Facts

Plaintiff Thomas J. Dodd, a United States Senator from Connecticut, is an elected public official. He was a member of the Congress for four years (Dodd Deposition Tr. 43), 1952 to 1956; first elected to the Senate in 1958 and re-elected in 1964 (Tr. 47). He is a member of the Foreign Relations, Judiciary and Space Committees (Tr. 47) and a member of the Subcommittees on Internal Security of the Judiciary, Juvenile Delinquency and Antimonopoly (Tr. 48).

Defendants Drew Pearson and Jack Anderson are newspaper columnists who admit publication of a series of articles about the official activities and conduct of Senator Dodd.

Charges of misconduct against Senator Dodd are now the subject of an investigation by the Senate Ethics Committee which adjourned, after four days of hearings, on July 19, 1966, pending further investigation into the financial affairs of Senator Dodd.

The articles attached as exhibits to the amended complaint deal with the Senator's relationship with Julius Klein, a registered foreign agent,

his position in opposing President Kennedy's foreign policy in the Congo, diverting the proceeds of testimonial dinners and campaign funds to his own personal use and his financial dealings with certain companies and individuals.

The original complaint verified and sworn to by plaintiff, filed on May 6, 1966, contained fourteen counts. On May 26, 1966, plaintiff filed an amended complaint and dropped ten of the counts.

The articles on which Senator Dodd bases his libel action all touch upon the Senator's fitness for office and in plaintiff's own words (Paragraph 12, Amended Complaint), "as more fully set forth in the Exhibits attached hereto" charge that Senator Dodd:

- (1) "is unfit to be a United States Senator;"
- (2) "has failed to exercise his independent judgment as a United States Senator;"
- (3) "has acted as an agent of a foreign agent to the detriment of the United States and for improper motives;"
- (4) ". . . in his capacity as a Senator . . . had promoted the private interests of a foreign agent in return for bribes received;"
- (5) ". . . in dealing with foreign governments illegally interfered with the foreign policy and measures of the United States, and has otherwise acted improperly and illegally in discharging his official functions." (Emphasis supplied.)

Attached as Exhibit XI to the amended complaint (and as Exhibit XIV to the original complaint) is an article published by defendants on March 25, 1966, with the headline or caption "Dodd Started Campaign in '61" and the subheadings "Favors by Dodd" and "Favors and Payoffs". For the convenience of the Court a Xerox copy follows:

Dodd Started Campaign in '61

By Drew Pearson
And Jack Anderson

The Senate Ethics Committee is dragging its feet on investigating the tangled financial web and campaign funds of Sen. Tom Dodd (D-Conn.). Though campaign funds are a touchy subject to some Senators, the majority set up separate committees to keep these funds entirely separate from their office and personal expenses.

Not so the Senator from Connecticut. Checks payable to his private account were freely transferred from his campaign funds as early as three years before his 1964 re-election. And if the Senate Ethics Committee chooses to look the other way, then Internal Revenue has definite jurisdiction.

For the Internal Revenue Code clearly states: "The portion of a political contribution received by . . . a candidate for political office, which is diverted from political campaign purposes to the personal use of the candidate . . . constitutes taxable income to such candidate."

Dodd has collected thousands of dollars, some of it delivered in cash, to pay for his election, with part of it transferred to his personal account. Yet his income tax returns showed no tax payment on these diverted funds.

Dodd began collecting funds for his 1964 re-election in 1961

—three years early — when Lyndon Johnson, then Vice President, came to Connecticut as the star attraction for a fund-raising dinner. Dodd had told friends that he needed to pay up some 1958 campaign debts. To others he explained he wanted to start the 1964 campaign early.

Favors by Dodd

At any rate, he assigned several staff members—their salaries paid by the taxpayers—to work full time selling tables. One of them, George Gildea, reported back from Danbury, Conn., on Aug. 14, 1961:

"The response was most encouraging and I am at least several tables from Danbury. I expect to be on the road traveling after tomorrow, making contacts with people who are interested to sponsor a table."
"Before my departure for Washington, I left with O'Keefe a typewriter and names he is to collect in Washington; also he wishes to participate in this dinner."

Gildea also revealed that he and another Senate employe, James Gartland, were soliciting contributions from people who had been assisted by Dodd's Senate office in Washington.

"I also left with Jim Gartland his list of people," wrote Gildea, "who he has done favors for and helped to get business through your office." Since the collections from these people went into Dodd's pocket, not his campaign chest, the question of ethics is involved again.

Favors and Payoffs

The dinner was a financial success, but it didn't satisfy Dodd's finance man, Ed Sullivan, who is also on the Senate payroll. Sullivan reported to Sen. Dodd on Nov. 25, 1961, that \$60,995 had already been collected.

But he added: "I was much surprised to find that only a few leads to come in the office. I am sure that enough concerns have had from the office could have given us . . ."

Sullivan said in the letter a \$25,000, dated Nov. 2, 1961, which Dodd deposited in his personal account at Riggs National Bank in Washington. It was clear after that the \$35,000 came from the dinner proceeds.

On the same day, Nov. 25, 1961, Dodd wrote two checks on his Riggs account to pay off a personal loan at New York City's Federation Bank and Trust. One check for \$23,000 paid off the principal; the

other for \$776.57 took care of the interest.

In another confidential report on the dinner, Sullivan again gave the take as \$60,995, deducted \$300 for two checks that were returned, but listed earlier deposits that boosted the total to \$62,345. He itemized \$7889.42 in expenses, leaving a balance of \$54,455.58.

From this, he subtracted the \$35,000 already delivered to Dodd, leaving a balance of \$19,455.58 in the Connecticut Bank and Trust.

On Jan. 15, 1962, the final balance was withdrawn from Connecticut Bank and Trust, check No. 13, for \$20,915.72 and deposited on Jan. 18 in the Senator's personal account at Riggs National Bank in Washington.

Dodd has never reported this income on his tax returns. His returns for 1961, the year in which he pocketed the first \$35,000, report his Senate salary of \$22,500; lecture fees \$4463.41; and another \$61,068.47 from his law firm.

The largest legal fee came from Jimmy Hoffa's Teamsters Union, which paid Dodd a whopping \$30,000.

But the political money Dodd pocketed was not reported, which would appear to be a Federal violation. It will be interesting to see whether the Senate Ethics Committee considers a Federal violation by a fellow Senator unethical.

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ROBERT M. STEVENS, Clerk

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Exhibit XI -- Amended Complaint

Defendants' answer admits publication of all articles on which the suit is based and following a general denial, asserts the affirmative defenses of truth, privilege and fair comment and sets out six additional columns; two (Exhibits A-5 and A-6 to the answer) dealing with Julius Klein and four (Exhibits A-1, A-2, A-3 and A-4) dealing with plaintiff's official conduct as a United States Senator and touching upon his fitness for office.

The March 25, 1966, column (an exhibit in both the original and amended complaints) reports, among other things, the inaction of the Senate Ethics Committee in investigating the tangled financial web and campaign funds of Senator Dodd, the jurisdiction of Internal Revenue over campaign funds diverted to personal use and taxable as income to a candidate, the collection of campaign funds at testimonial dinners at one of which, in Connecticut, Lyndon Johnson, then Vice President, attended as the star attraction, favors by Dodd and favors and payoffs.

On July 27, July 28 and July 29, 1966, Senator Dodd was examined by defendants at his Senate office so that he could answer roll calls. His attorney directed him not to answer 183 questions. The deposition was adjourned pending a hearing and ruling on this motion to compel answers to those questions.

The questions which plaintiff's attorney directed him not to answer are set forth in the appendix attached hereto. For the convenience of the Court, however, the questions are grouped below into specific categories. The numbers listed in each category indicate the number of the question as shown in the attached appendix.

1. Whether plaintiff acted "as the spokesman" and "errand boy" for Julius Klein and "misused his position" to promote the "personal business interests of a foreign agent." (Amended complaint, pp. 7, 8).

35	39	42
36	40	43
37	41	44
38		

2. What "financial injury" plaintiff has suffered. (Amended Complaint, pp. 11, 13, 15).

46	48	74
47	51	

- 3a. Whether "plaintiff is unfit to be a United States Senator." (Amended Complaint, p. 14).

10	53	59
11	54	60
12	55	61
13	56	62
26	57	63
52	58	64

- b. Whether plaintiff "has otherwise acted improperly and illegally in discharging his official functions." (Amended Complaint, p. 14).

65	106	122	138	168
71	107	123	139	169
72	108	124	140	170
73	109	125	141	171
74	110	126	145	172
77	111	127	147	173
78	112	128	150	174
79	113	129	151	175
80	114	130	152	176
89	115	131	155	177
90	116	132	161	178
94	117	133	162	179
95	118	134	163	180
103	119	135	164	181
104	120	136	165	182
105	121	137	166	183

- 4a. Whether plaintiff suffered grievous injury to his good name, fame and personal and professional reputation. (Amended Complaint, pp. 3, 11, 13, 14, 15, 16).

30	32	100
31	99	

- b. Whether plaintiff is required to answer any questions with respect to his income in the years preceding 1965.

27	89	145
28	90	150
46	94	

5. Campaign funds.

49	90	139	148	157
50	91	140	149	158
82	92	141	150	165
83	93	142	151	166
84	94	143	152	179
85	95	144	153	180
86	96	145	154	181
87	97	146	155	182
89	98	147	156	

6. Questions relating to allegations in complaint.

66	82	90
67	84	91
68	85	92
69	86	93
70	89	94
76		

7. Questions relating to defenses raised in answer.

16	76	91
66	82	92
67	84	93
68	85	94
69	86	167
70	89	

8. The location of plaintiff's records.

1	8	14
2	9	15
7		

9. Credibility.

30	37	45
32	43	65

10. Questions regarding the operation of plaintiff's office and present and former employees.

17	25	152
18	110	153
19	159	154
20	160	155
24		

II. Scope of Examination.

The scope of relevancy in deposition proceedings is broader than at trial. Rule 26 (b) provides:

" . . . the deponent may be examined regarding any matter, not privileged, which is relevant to the subject matter involved in the pending action, whether it relates to the claim or defense of the examining party or to the claim or defense of any other party, including the existence, description, nature, custody, condition and location of any books, documents, or other tangible things and the identity and location of persons having knowledge of relevant facts. It is not ground for objection that the testimony will be inadmissible at the trial if the testimony sought appears reasonably calculated to lead to the discovery of admissible evidence. "

1. Plaintiff should be required to answer questions about the columns on which he sues.

One of the series is Exhibit XI to the amended complaint, a column of March 25, 1966, captioned "Dodd Started Campaign in '61". It touches upon Senator Dodd's fitness for office and is relevant. Garrison v. Louisiana, 379 U.S. 64 at 77. It is fundamental that a publication must be considered in its entirety, Meyerson v. Hurlburt, 68 App. D.C. 360, 98 F. 2d 232, cert. denied, 305 U.S. 610, and the whole article including headlines should be read together, Lane v. Washington Daily News, 66 App. D.C. 245, 85 F. 2d 822; yet plaintiff's attorney directed him not to answer a series of questions relating to this article (Tr. 256-278, 291-294) with the exception of one six-line sentence dealing with his 1961 income tax return (Tr. 276).

Plaintiff cannot wrench one sentence out of context cf. Clark v. Pearson, 246 F. Supp. 188 (D. D.C., 1965). Since the article must be read in its entirety, defendants are entitled to examine plaintiff on the whole column and on any other document which explains or qualifies its meaning.

2. Plaintiff should be required to answer questions relating to the claim or defense of the examining party.

Of the six columns attached to the answer of defendants, the first four columns (Exhibits A-1 through A-4), touching upon Senator Dodd's official activities and conduct and upon his fitness for office, are relevant to the defense of privilege. Garrison, supra, page 77.

They report his dealings with David Dunbar, the use of a car registered in the name of Dunbar Associates, and his use of campaign money for personal travel and other personal expenses. New York Times v. Sullivan, 376 U.S. 254 (1964).

The last two columns (A-5 and A-6) deal with Senator Dodd's relationship with Julius Klein, a registered foreign agent. Plaintiff himself admits such relationship is relevant.

3. The existence, custody and location of plaintiff's official records and financial records are proper matters for discovery examination, and are also relevant to the defense of privilege.

Plaintiff's Exhibit XI and defendants' Exhibits A-1, A-2, A-3 and A-4 deal with the tangled financial web and campaign funds of Senator Dodd, the transfer of his personal bank account of campaign funds, and contributions, his use of campaign money for personal expenses, the operations of his finance man and others on the Senate payroll, his failure to report such funds as taxable income, the investigation of his conduct by the Senate Ethics Committee, possible investigation by Internal Revenue Service, and a fund raising dinner in Connecticut attended by the then Vice President Johnson. Plaintiff was directed not to answer questions dealing with the above topics (Tr. 226-317), and whether any of his pertinent records had been submitted to or subpoenaed by the Senate Committee, the Internal Revenue Service or the Department of Justice (Tr. 24-26). He should be required to answer. Rule 26 (b) expressly provides for such examination.

Inquiry should not be limited to matters relevant only to the precise issues presented by the pleadings. Rather the test is relevant to the general subject matter of the action. 4 Moore's Federal Practice, p. 1180.

Since the matters in dispute between the parties are not as well determined at discovery examinations as at the trial, courts of necessity must follow a more liberal standard as to relevancy. As Judge Weinfeld aptly put it:

"Thus it is relevancy to the subject matter which is the test and subject matter is broader than the precise issues presented by the pleadings." 4 Moore's Federal Practice, 1176, 1177.

Moreover, in Independent Productions, Inc. v. Loew's, Inc., 30 F. R. D. 377 at 381 the Court said:

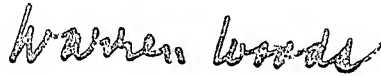
"The scope of relevancy in deposition proceedings is broader than at trial. Independent Prods. Corp. v. Loew's Inc., supra, 22 F. R. D. at 271, and cases cited therein; 2A Barron & Holtzoff, supra, 641, at 14; 4 Moore, supra, 26.16."

For the reasons above stated, defendants' motion should be granted.

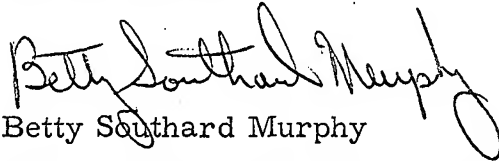
Respectfully submitted,


John Donovan

Attorney for Defendant Drew Pearson



Warren Woods


Betty Southard Murphy

Attorneys for Defendant Jack Anderson

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,)

Plaintiff,)

v.)

DREW PEARSON)

and)

JACK ANDERSON,)

Defendants.)

Civil Action No. 1193-66

FILED

SEP 7 1966

ROBERT M. STEARNS, Clerk

APPENDIX TO DEFENDANTS' MOTION TO
COMPEL PLAINTIFF TO ANSWER QUESTIONS
PROPOUNDED DURING PLAINTIFF'S DEPOSITION

Questions Which Plaintiff Refused to Answer

1. Have you, Senator Dodd, submitted any records of your campaign contributions and testimonial dinners or your campaign expenditures or your financial records to the Senate Ethics Committee? (Tr. 24).
2. Senator Dodd, what if any of the above records has the Senate Ethics Committee subpoenaed? (Tr. 24).
3. Do you know how many subpoenas have been issued by the Senate Ethics Committee? (Tr. 24).
4. Do you know if any responses have been made to those subpoenas? (Tr. 24).
5. Have any of the individuals or firms or financial institutions or banks responded to any of those subpoenas? (Tr. 25).
6. Have any of those who have been subpoenaed communicated with you or with your attorneys? (Tr. 25).
7. Have any records at all been produced and submitted to the Ethics Committee, in response to their subpoenas? (Tr. 25).
8. Senator Dodd, have any of your financial records been subpoenaed by the Internal Revenue Service? (Tr. 25).
9. Have you submitted any of your financial records to the Internal Revenue Service? (Tr. 25).

10. Has the Internal Revenue Service, or is the Internal Revenue Service now conducting an investigation of any of your income tax returns? (Tr. 25).
11. Or any of your financial affairs? (Tr. 26).
12. If so, for what years? (Tr. 26).
13. Is the Department of Justice conducting an investigation? (Tr. 26).
14. Have you submitted any records to them, any of your records, to the Department of Justice? (Financial records). (Tr. 26).
15. Have you submitted any records to them? (Tr. 26).
16. If I may, Senator Dodd, I will now refer to the columns which are attached to the defendants' answer as Exhibits A-1, A-2, A-3, A-4, A-5, and A-6; A-1 being the column of February 16, 1966, "Contractor provides Dodd" --

Mr. Sonnett: The columns to which you are about to refer are the subject matter of our pending motion to strike from your answer on the ground that they are irrelevant, impertinent, and scandalous. I will object to any attempt to examine Senator Dodd with respect to any of those columns. (Tr. 34-35).

17. Senator, how many of your children are gainfully employed? (Tr. 38).
18. Do they all now live at home with you here in Washington? (Tr. 38).
19. Are any of them employed by the United States Government at this time? (Tr. 38).
20. Were any of them employed by the United States Government on May 6, 1966? (Tr. 38).
21. Do you now have an automobile, Senator Dodd? (Tr. 39).
22. Have you ever had an automobile during the years 1959 to 1966? (Tr. 39).
23. Do your children have any automobiles? (Tr. 39).
24. Do any of your children work in your office here? (Tr. 39).
25. Do any of them work in your Hartford office? (Tr. 39).
26. Did you offer an amendment to increase it [aid to Guatemala] from ten to fifteen million dollars? (Tr. 45).
27. And if that is so, I will ask you these additional questions: Have you actually received income from the practice of law since becoming a Senator in 1959?

Mr. Sonnett: I will object to any questions prior to the year 1965, Mr. Woods, as beyond the scope of examination. I have no

objection to general questioning with respect to the Senator's income in the year 1965, which was the year preceding the infliction of injury by the unlawful action of the defendants.

Mr. Woods: I am not sure I understand your position, because I thought your complaint put in issue the period from 1956 on.

Mr. Sonnett: Well, I think you will find in reading the complaint, the injury of which we complain was inflicted in the year 1966.

Mr. Woods: I take it from what you have said that you would instruct the witness not to answer any questions having to do with his income from the private practice of law in the years preceding 1965?

Mr. Sonnett: That is correct. (Tr. 69).

28. May I ask you this question, Senator Dodd: The 1961 tax return is referred to in Exhibit 11 to the amended complaint reports the receipt of a fee in the amount of \$50,000 when you then averaged out under the appropriate provision of the Code over a five-year period.

Was that fee received from the International Brotherhood of Teamsters or from one of the subordinate or affiliated bodies? (Tr. 70).

29. In what connection is it not accurate? (Reference is made to a document dated November 2, 1965.) (Tr. 71-72).

30. Now, Senator, this memorandum states, this "Insiders News Letter" states -- . . . In the Insiders News Letter of October 25, 1965 -- . . . is an item dealing with Senator Dodd's glass house. The first sentence reads as follows -- . . . any member who closely questions Judge Francis X. Morrissey's qualifications for the Federal bench is Thomas J. Dodd, Democrat of Connecticut."

My question is: Did you, on the occasion that Judge Francis X. Morrissey's nomination came to the Senate Judiciary Committee sharply question his qualifications for the Federal bench? (Tr. 73-74).

31. In the Insiders News Letter of October 25, 1965 --

Mr. Sonnett: I object to reading from the Insiders News Letter or any other news letter. (Tr. 74).

32. The next statement of fact is -- a man who had similar problems in winning his legal credentials, is that a correct statement of fact? (Tr. 74).

33. Now, in this memorandum [from David Martin dated November 2, 1965] the statement is made: "The paragraph in question is so maliciously irrelevant that it is hard to believe it is not motivated."

Was he there referring to the paragraph in the Insiders News Letter, part of which I read a minute ago? (Tr. 77).

34. And what did you intend to do if you found out what motivated the article and what was meant? (Tr. 78).
35. As a matter of fact, Senator, when you were in Germany from April 6 to April 12, you discussed Senator Fulbright's position on foreign policy with a number of different officials of the German Government with whom you met, did you not? (Tr. 165).
36. My question is which is correct, the first statement at page 635, or the second statement at page 640A? (Tr. 214).
37. Senator, you answered one of my questions by saying, yes, one of the purposes of your trip to Germany was to try to help General Klein out and then you modified your statement and said, well, it wasn't exactly a purpose, but if you had the opportunity you would do it.

Now, my question is, was it one of your purposes to help Klein out? (Tr. 214).

38. Summarizing, Senator, did you try and help General Klein to obtain an appointment to the U. S. Advisory Commission on Information? (Tr. 215).
39. Did you also help him to get an appointment which he wanted to the Battle Monuments Commission? (Tr. 216).
40. Did you also help him clear up his problem with the Fulbright Committee? (Tr. 216).
41. Did you also help him in connection with the investigation of a competing foreign agent named Hartrich? (Tr. 216).
42. Then Senator Stennis' statement as reported in the press is correct, that this was a solicited letter. (Tr. 219).
43. In the Washington Post for July 27, 1966, the statement is made as follows:

"In the letter dated July 14, Helms said Dodd 'has asked this agency to confirm the fact of his contacts with this agency in obtaining information on the Soviet murders, assassinations and kidnappings.' "

Is that a correct statement of fact? . . .

Mr. Sonnett: I will object to any question asking the witness to state whether or not any newspaper story is correct or incorrect. If you have a question in proper form, put it. (Tr. 220).

44. "Stennis said in a statement making Helms' letter public that 'It was handed to me by a representative of the CIA who stated it was in response to inquiries made by Senator Dodd.' "

Did you make such inquiries? (Tr. 220-221).

45. In the same news story the statement is made:

"Earlier when reporters asked Dodd if he had asked for the CIA letter, his answer was 'No.'"

I believe you testified that that is a correct statement of fact, that you initially told them reports that you had made no such -- (Tr. 221).

46. It is rather speculative isn't it then that this would have caused, that the publication of these columns would have caused any loss of income. (Tr. 237-238).

47. Senator Dodd here is claiming a certain amount in damages, and I would like to ask him now, what amount actually are you claiming in damages in your amended complaint?

Mr. Sonnett: In respect of other than punitive?

Mr. Donovan: Generally, and then --

Mr. Sonnett: I don't think the Senator is in a position to answer that question. (Tr. 238).

48. Referring to the amended complaint, how much in damages do you claim in your amended complaint? First general damages, punitive damages? Could you state that? I won't press the Senator if he doesn't know it. (Tr. 239).

49. How much was that income, if you will recall, from that testimonial dinner? (Tr. 243).

50. How much money did he receive from the testimonial dinner? (Tr. 243).

51. Were your damages diminished then from the time you filed your original complaint where you claimed \$5 million damages? (Tr. 245).

52. Do you know exactly what the nature of the problem was? (Concerning problems Mr. Frouge, a general contractor, was having with zoning in California.) (Tr. 247-248).

53. What was your discussion with Secretary Udall, if you recall it? (Tr. 248).

54. And was that trip [through Southeast Asia] authorized by the Internal Security Subcommittee? (Tr. 250).

55. Who arranged this trip for you to Seoul? (Tr. 250).

56. I will ask the witness who arranged for that trip. (Tr. 251).

57. I will ask the witness if it is not a fact that Charles Hamill arranged for your trip to Korea? (Tr. 251).

58. And if it is not the fact that Charles Hamill arranged for the payment of your expenses and of the party, David Martin and Mrs. Martin and Mrs. Dodd, from the United States to Seoul, Korea? (Tr. 251).
59. I ask you if it is not the fact that that payment amounted to \$6,000? (Tr. 251-252).
60. Is it not the fact that that money was furnished through the Korean Government to Charles Hamill? (Tr. 252).
61. And that he deposited that \$6,000 in his account? (Tr. 252).
62. What was the purpose of the trip and how long did it take after you left Seoul? (Tr. 252).
63. Was that trip made in connection with your duties as a Member or as the Chairman of the Internal Security Subcommittee? (Tr. 252).
64. Did you go on that trip in connection with your duties as Vice-Chairman of that committee? (Tr. 253).
65. Let me ask you this. My purpose here, and I certainly don't want to take up the Senator's time, nor your time, nor my own time nor other counsel, is to reach the area which would be considered as the Senator's official conduct of government business.

Mr. Sonnett: The allegations of the amended complaint are quite explicit. Your denials create issues. Those issues you can discover with respect to and those issues we will try. It is not issues, however, which are the subject matter of this litigation.

Mr. Donovan: Is it your position this time then that we are not entitled to inquire into any of the affirmative defenses?

Mr. Sonnett: Your affirmative defenses are insufficient in law and are not affirmative defenses to this amended complaint.

Mr. Donovan: That is your position.

Mr. Sonnett: And in addition to that, there is nothing in your complaint as an affirmative defense so-called that would justify this type of examination.

Mr. Donovan: That is your position.

Mr. Sonnett: That is my position.

Mr. Donovan: I just wanted to get it clear. Counsel points out we also will be touching upon the question of the credibility of the witness on a verified and sworn complaint.

Mr. Sonnett: I don't see how the questioning has anything to do with the credibility of the witness with respect to the allegations of the amended complaint which you have denied. (Tr. 253-254).

66. In your amended complaint, I will refer now to your Exhibit 11. The caption is "Dodd started campaign in '61."

"The Senate Ethics Committee is dragging its feet on investigating the tangled financial web and campaign funds of Senator Tom Dodd, Democrat, Connecticut. Though campaign funds are a touchy subject to some Senators, the majority set up separate committees to keep these funds entirely separate from their office and personal expenses." . . .

Senator Dodd, do you contend the paragraph I have just read is false?

Mr. Sonnett: Objection. Instruct the witness not to answer. Obviously improper examination. (Tr. 255-256).

67. I will read the next paragraph. . . "Not so the Senator from Connecticut. Checks payable to his private account were freely transferred from his campaign funds as early as three years before his 1964 re-election. And if the Senate Ethics Committee chooses to look the other way, then Internal Revenue has definite jurisdiction."

Now my question is this.

Mr. Sonnett: I object to the form of the question and move to strike what counsel has just read. It is wholly improper in form and poor in substance since it does not relate to the issues of this litigation.

Mr. Donovan: Let the record show that I have not asked a question at this point, but I will now ask the question.

Mr. Sonnett: As to this question, it is bad in form no matter what it is. (Tr. 256-258).

68. And as counsel points out, paragraph 14 of the amended complaint also states that:

"With respect to the first claim for relief," in which Exhibit 11, being the article of Friday, March 25, 1966, captioned "Dodd started Campaign in '61" is referred, so I will now direct my questions to the Senator by asking him whether the second paragraph in that Exhibit 11, whether he contends that is false. (Tr. 262).

69. The third paragraph of Exhibit 11 to your amended complaint reads . . . "For the Internal Revenue Code clearly states 'The portion of a political contribution received by a candidate for political office, which is diverted for political campaign purposes to the personal use of the candidate, constitutes taxable income to such candidate.'"

Now, do you contend that paragraph is false. (Tr. 262).

70. I will read the fourth paragraph of Exhibit 11: "Dodd has collected" . . . "thousands of dollars, some of it delivered in cash, to pay for his election, with part of it transferred to his personal account. Yet his income tax returns showed no tax payment on these diverted funds."

My question is to Senator Dodd, do you contend that that paragraph is false? (Tr. 262-263).

71. Did you receive \$8,000 in 1965 from Irving Furman on behalf of A. N. Spanel? (Tr. 264).
72. Did you report the receipt of \$8,000 from Irving Furman on behalf of A. N. Spanel either as income or as a political contribution in 1965? (Tr. 264).
73. Directing your attention, Senator Dodd, again to the fourth paragraph of Exhibit 11, did you transfer any part of any funds you received as political contributions to your personal account? (Tr. 264).
74. Did you report all funds you received in 1965 as income?

Mr. Sonnett: . . . I think it is argumentative. You have before you the income of the Senator for the year 1965. . . .

Mr. Donovan: I don't know from what source you derive that statement. May I now ask a preliminary question? Did you base that statement upon the Senator's bank accounts at the Riggs National Bank?

Mr. Sonnett: I decline to tell you the source which I relied on in preparing that statement. (Tr. 264-265).

75. Then I will direct the question to the Senator.

Mr. Sonnett: He doesn't know. I prepared it. (Tr. 265).

76. I will direct your attention now to paragraph 5 of Exhibit 11 to your amended complaint. . . . "Dodd began collecting funds for his 1964 re-election in 1961 -- three years early -- when Lyndon Johnson, then Vice President, came to Connecticut as the star attraction for a fund raising dinner. Dodd had told friends that he needed to pay up some 1958 campaign debts. To others he explained he wanted to start the 1964 campaign early."

My question, Senator Dodd, is do you contend that that paragraph or any other statements in that paragraph are false? (Tr. 266).

77. Do you know Lyndon Johnson? (Tr. 266).
78. Did Lyndon Johnson attend any dinner which you gave in Connecticut at any time? (Tr. 267).
79. Did he attend a dinner in 1961? (Tr. 267).
80. Did he attend a dinner in 1964? (Tr. 267).
81. I will not pursue that any further, but I will read from the next paragraph.

Mr. Sonnett: I object to your reading from that paragraph. It is bad as to form, and it is irrelevant as to substance. I will instruct the witness not to answer any questions you might put based on that paragraph so you might as well save yourself the trouble of reading it into the record. (Tr. 267).

82. "At any rate, he assigned several staff members, their salaries paid by the taxpayers, to work fulltime selling tables. One of them George Gildea, reported back from Danbury, Connecticut, on August 14, 1961:

"The response is most encouraging and I am sure of at least several tables from Danbury. I expect to be on the road traveling after tomorrow, making contracts with people who are in a position to sponsor a table.

"Before my departure from Washington, I left with John O'Keefe a typewritten list of names he is to contact in Washington; also he will add additional names of friends he wishes to participate in this dinner."

My question again, Senator Dodd, is do you contend that those paragraphs which I read are false? (Tr. 268).

83. Are those statements true? (Tr. 268).

84. The next paragraph reads: "Gildea" . . . "He and another Senate employee, James Gartland, were soliciting contributions from people who would be assisted by Senator Dodd's Senate office in Washington."

Mr. Sonnett: The same objection. (Tr. 269).

85. "The dinner was a financial success but it didn't satisfy Dodd's finance man, Ed Sullivan, who is also on the Senate payroll. Sullivan reported to Senator Dodd on November 25, 1961, that \$60,995 had already been collected."

I will ask you again whether that paragraph is true or false. (Tr. 270).

86. The next paragraph reads: "But he added: 'I was much surprised at the few leads to come from the office. I am sure that enough concerns have had favors from the office that should have given us another 25 tables.'"

Mr. Sonnett: The same objection, the same instruction. (Tr. 273).

87. Did you talk to Mr. Sullivan about that at any time? (Tr. 273).

88. Is that paragraph true or false? (Tr. 273).

89. "Sullivan enclosed in the letter a check for \$35,000 dated November 22, 1961, which Dodd deposited in his personal account at Riggs National Bank in Washington. It was clear from Sullivan's letter that the \$35,000 came from the dinner proceeds."

Do you contend that that paragraph is true or false? (Tr. 274).

90. "On the same day, November 25, 1961, Dodd wrote two checks on his Riggs' account to pay off a personal loan at New York City's Federation Bank and Trust. One check for \$23,000 paid off the principal, the other for \$776.57 took care of the interest."

Do you contend that that paragraph is true or false? (Tr. 274).

91. "In another confidential report on the dinner, Sullivan again gave the take as \$60,995, deducted \$300 for two checks that were returned, but listed earlier deposits that boosted the total to \$62,345. He itemized \$7,889.42 in expenses, leaving a balance of \$54,455.58."

Senator Dodd, do you contend that paragraph is true or false? (Tr. 274).

92. "From this he subtracted the \$35,000 already delivered to Dodd, leaving a balance of \$19,455.58 in the Connecticut Bank and Trust Company."

Do you contend that statement is true or false? (Tr. 274-275).

93. The next paragraph reads, "On January 15, 1962, the final balance was withdrawn from Connecticut Bank and Trust, check No. 13, for \$20,915.72 and deposited on January 18th in the Senator's personal account at Riggs National Bank in Washington."

Senator Dodd, do you contend that that paragraph is true or false? (Tr. 275).

94. The next paragraph reads: "Dodd has never reported this income on his tax returns."

Mr. Sonnett: I object to the first sentence. . . .

Mr. Donovan: "His returns for 1961, the year in which he pocketed the first \$35,000, report his Senate salary of \$22,500, lecture fees \$44,063.41, and another \$61,068.48 from his law firm."

May I ask you this question. What was your income for the year 1961? (Tr. 276).

95. I will read the last paragraph . . . "But the political money Dodd pocketed was not reported, which would appear to be a federal violation. It will be interesting to see whether the Senate Ethics Committee considers a federal violation by a fellow Senator unethical."

My question is, Senator Dodd, do you contend that that paragraph is true or false? (Tr. 278).

96. Do you remember the circumstances under which you requested the then Vice President Lyndon Johnson to go to Connecticut to speak at testimony dinners? (Tr. 291).

97. Do you remember the dates of those dinners? (Tr. 291).

98. Did you tell him what the purpose of these dinners was? (Tr. 291).
99. Did President Johnson in 1964 discuss with you the possibility of your becoming the Democratic candidate for Vice President of the United States? (Tr. 292).
100. It is not true that you asked several of your friends to approach the President to ask him to consider you as a vice-presidential running mate in 1964? (Tr. 292).
101. Have you discussed with President Johnson the questions at issue in this case or in the ethics case since the hearings before the Senate Ethics Committee? (Tr. 292).
102. Has President Johnson mentioned to you at any time or in any manner the question of the Senate Ethics hearings? (Tr. 292).
103. Has the President mentioned to you or discussed with you the issues involved in the Senate Ethics hearing? (Tr. 292).
104. Has the President discussed with you during the year 1966 the circumstances under which you invited him to speak in Connecticut at your two testimonial dinners? (Tr. 292-293).
105. Have you discussed with any members of the White House staff the issues involved in the Senate Ethics Committee hearings? (Tr. 293.)
106. With reference to the Senate Internal Security Subcommittee, I will ask you again if during the year 1965 you took a trip as part of your official duties to Korea and Southeast Asia? (Tr. 294).
107. Do you know whether as part of your work on the Internal Security Subcommittee the condition now obtaining in Southeast Asia with reference to the anti-Communists? (Tr. 294).
108. Under whose auspices was the second [Manila] speech, if you recall? (Tr. 294-295).
109. Who paid the expenses of that trip to Manila? (Tr. 295).
110. With reference to your trip to Korea, I ask you again if the expenses of your trip and that of your party were paid by Mr. Hamill? (Tr. 295).
111. Do you contend that a trip of that character would not be part of your official duties? (Tr. 295).
112. And as a matter of fact, did you not send a memorandum to him [President Johnson] suggesting that President Park of Korea be invited to attend a joint session of the Congress? (Tr. 295-296).
113. Would you describe this agency [Charles S. McDonough Sons Insurance Agency] as one of the larger, more successful agencies in the State of Connecticut? (Tr. 297).

114. Is Mr. McDonough a constituent of yours? (Tr. 297).
115. You say you are old friends, old family friends? (Tr. 297).
116. Did Mr. Zeiller of your office in Washington ever meet Mr. McDonough? (Tr. 298).
117. Could you tell us what connection if any he [Manlio Liccione] had with the insurance hearings? (Tr. 298).
118. Did you ever receive any finders' fees from the man Manlio Liccione for helping you obtain large loans from Hartford Insurance? (Tr. 298).
119. Do you know one [a William Fitzgerald] who visited the office of the Comptroller General in Hartford? (Tr. 299).
120. Did Mr. William Fitzgerald ever stay at your home? (Tr. 299).
121. Or at the Hartford Club? (Tr. 299).
122. Did you ever stay with Mr. Fitzgerald in Montego Bay in Jamaica? (Tr. 299).
123. Did you ever fly at any time in any planes furnished by the Travelers Insurance Company? (Tr. 299).
124. Did you ever use one of his [Henry Neilson's] automobiles? (Tr. 300).
125. Did you ever write a letter to the Ford Company in an effort to help him [Neilson] retain his Ford dealership? (Tr. 300).
126. Is it not a fact that you wrote such a letter? (Tr. 300).
127. Did you help Mr. Neilson in any way to obtain a loan from FHA? (Tr. 300).
128. As a constituent of yours? (Tr. 300).
129. Did you have your office, members of your office staff press the FHA in an effort to obtain the loan? (Tr. 301).
130. Do you recall whether McKesson & Robbins was one of the principal firms involved in that [the Senate Antitrust and Monopoly Subcommittee] investigation? (Tr. 301).
131. Do you know Thomas Corcoran? (Tr. 301).
132. Did you ever have anyone in your office telephone Mr. Corcoran as to what votes were going on during the hearings in that committee, subcommittee? (Tr. 301).
133. Did you ever at any time during the course of those hearings request and receive airplane transportation from McKesson Robbins Drug Company? (Tr. 301-302).

134. Did you ever ask Mr. Bomstein to buy any Allegheny stock for you? (Tr. 302).
135. Did he [Mr. Perkins] at any time come to see you in connection with an event to be had at the Goddard Space Center? (Tr. 303).
136. Did he [Mr. Perkins] ever come, did the two of them [Mr. Perkins and Mr. Sidney Bomstein] ever come together, to arrange to co-sign a note for \$5,000 with you? (Tr. 303).
137. Did they at any time lend you money? (Tr. 303).
138. Did Mr. Bomstein ever at any time make a cash contribution to your campaign? (Tr. 303).
139. Do you recall whether or not Marjorie Carpenter some time during September 1964 flew up to Connecticut and delivered an envelope from Mr. Blinkin to you? (Tr. 304).
140. Is it not a fact that this envelope contained a contribution to your campaign in 1964? (Tr. 304).
141. And that you did not make any reference to such contribution in your official report to the State of Connecticut? (Tr. 304).
142. Did Mr. Blinkin later on request to meet with you in New Haven, Connecticut during your 1964 campaign? (Tr. 305).
143. Did he at that time make any further contributions to your campaign? (Tr. 305).
144. Did you report those contributions? (Tr. 305).
145. Did you at any time apply any campaign contributions received to pay your back federal income taxes? (Tr. 305).
146. Is it not true that on October 23, 1963, that there were three fund-raising affairs which Vice President Lyndon Johnson attended, and that those affairs raised approximately \$250,000 for your campaign? (Tr. 305).
147. Was any of the money raised at any of those fund-raising affairs ever reported as campaign contributions? (Tr. 305).
148. Is it not true that immediately after the dinner in March 1965, the testimonial dinner which Vice President Humphrey attended, that you raised between 80 and \$100,000? (Tr. 306).
149. Did you hold a testimonial dinner in March 1965? (Tr. 306).
150. Is it not true that following that March 1965 testimonial dinner, approximately \$59,000 worth of your personal indebtedness carried on your books was removed from the books? (Tr. 306-307).
151. Is it not true that during the period between the first testimonial dinner in November 1961 and the last in March of 1965, that you did spend in excess of \$50,000 on improvements in North Stonington, Connecticut? (Tr. 307).

152. With reference to your official campaign report filed with the Connecticut Secretary of State on December 3, 1964, did it contain an expenditure of \$8500 paid to Edward Lockett for the preparation of campaign materials? (Tr. 307).
153. Is it not true that Mr. Lockett did not prepare and did not agree to prepare any campaign materials and that later he was hired as a ghost writer for you? (Tr. 307).
154. And that he was to write a book called "Subversives in America"? (Tr. 307).
155. Is it not true that it was a personal venture on your part for which you had signed a contract and received an advance payment of \$1800? (Tr. 307-308).
156. Your 1964 campaign report listed an expense of approximately \$10,000 paid to the University Press for the printing of campaign material. Is it not true the University Press did no printing whatever for you during the 1964 campaign? (Tr. 308).
157. Is it not true that between November 1961 and March 1965 you collected at fund-raising affairs of various kinds approximately \$500,000? (Tr. 308).
158. Is it not true also that you have officially reported expenditures of less than \$200,000 during that period? (Tr. 308).
159. Did you ever borrow any money from a man named George Gildea? (Tr. 309).
160. How much is he [Albert Morano] paid? (Tr. 310).
161. And what was the nature of that work [work Dodd did for Thomas Frouge]? (Tr. 311).
162. Has he paid you, for instance, any out-of-pocket expenses? (Tr. 311).
163. Did you ever make a charge to Mr. Frouge for your expenses and those of Mr. James Gartland on a trip to California? (Tr. 312).
164. During the winter of 1964? (Tr. 312).
165. Have you ever received any political contribution, testimonial dinner contributions from Mr. Frouge? (Tr. 312).
166. If you received such a contribution, did you ever report it? (Tr. 312).
167. Senator Dodd, I refer you now to Defendant's Exhibit A-1, which is attached to their answer.

Mr. Sonnett: Objection to the form of the question. I will instruct the witness to answer no questions in this deposition concerning the document to which you have made reference. It is now subject to a

pending motion to strike as sham, impertinent and scandalous pursuant to the rules, which motion presumably will be heard by Judge Holtzoff on August 15 when he returns.

Mr. Donovan: And until the motion is heard or decided, it does not do anything to the effectiveness of the answer which we have filed, and in which Exhibit A-1 is a copy of the Washington Post of February 16, 1966, captioned "Contractor Provides Dodd Car, by Jack Anderson". (Tr. 312-313).

168. Did you at any time use a car which was owned by David Dunbar? (Tr. 313).
169. Did you ever intervene with any agency of the federal government in behalf of Dunbar Associates, Inc., of Newington? (Tr. 314).
170. Did you not through your office attempt to secure for this firm a contract from the Government Printing Office? (Tr. 314).
171. Did you intervene on behalf of Dunbar Associates, Inc., with the Atomic Energy Commission respecting a contract involving the Canel Project in Middletown, Connecticut? (Tr. 314).
172. Was not the Dunbar Company eventually awarded this contract involving the Canel Project? (Tr. 314).
173. Between 1964 and 1966 did you not accept the long-term loan of two new Oldsmobile cars registered to Dunbar Associates, Inc., but carrying the Connecticut license marking U. S. Senator 1? (Tr. 314).
174. Did you pay Dunbar Associates, Inc., for the use of these automobiles? (Tr. 314).
175. When did you return the latest of the two cars after the publicity given to this transaction in the Pearson-Anderson column? (Tr. 314).
176. And why did you do so? (Tr. 314).
177. Do you consider it ethical for a United States Senator to accept gratuities from a private concern in seeking your assistance in obtaining government contracts? (Tr. 315).
178. Did you hire anyone to help you write the book [Subversives in America]? (Tr. 316).
179. Senator, did you pay the individual whom you hired to help you write the book "Subversives in America"? (Tr. 317).
180. Did you declare the advance which you received from the book company for writing "Subversives in America" on your income tax return? (Tr. 317).
181. Did you pay him [Edward Lockett] for helping you prepare the book? (Tr. 317).
182. Would you tell us the amount you paid him [Edward Lockett]? (Tr. 317).

183. Did you declare the amount that you paid Mr. Lockett as a deduction on your income tax? (Tr. 317).

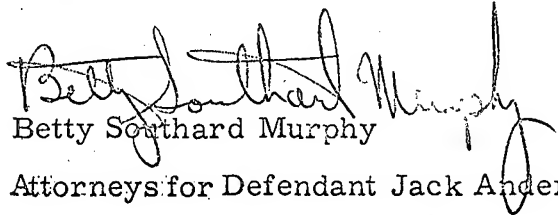
Respectfully submitted,



John Donovan
Attorney for Defendant Drew Pearson



Warren Woods



Betty Southard Murphy
Attorneys for Defendant Jack Anderson

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (58-6157)

FROM : SAC, WFO (58-995) (P)

SUBJECT: SENATOR THOMAS J. DODD
COI

DATE: 12/1/66

Mr. Tolson.....
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

ReWFO airtel, 9/27/66.

Enclosed herewith to Bureau are original and three copies of self-explanatory LHM. Enclosed with LHM are three copies of filings in case, DODD vs. PEARSON and ANDERSON". Two copies are for Department and one for Bureau.

EXP. PROC.

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REC 20

ENCLOSURE BEHIND FILE 58-6157-351

ENCLOSURE

- 3 - Bureau (Enc. 7)
- 1 - WFO

LBC:vah
(4)

2-cc of LHM + 2 sets of filings to AAG, Vinson, Criminal Div., Att. Gen. [redacted] Rm. 2115
Rm. 2248

DEC 2 1966

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b7c

DEC 6 1966

12-2-66
WAK/mw

USA





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON, D.C. 20535

December 1, 1966

SENATOR THOMAS J. DODD
CONFLICT OF INTEREST

Enclosed herewith are two copies of each of the documents filed in the case Thomas J. Dodd versus Drew Pearson and Jack Anderson, Civil Action Number 1193-66, United States District Court, Washington, D. C., during the period from September 7, 1966, through October 11, 1966, as shown by the Docket on November 29, 1966.

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

(4)

ENCLOSURE

58-

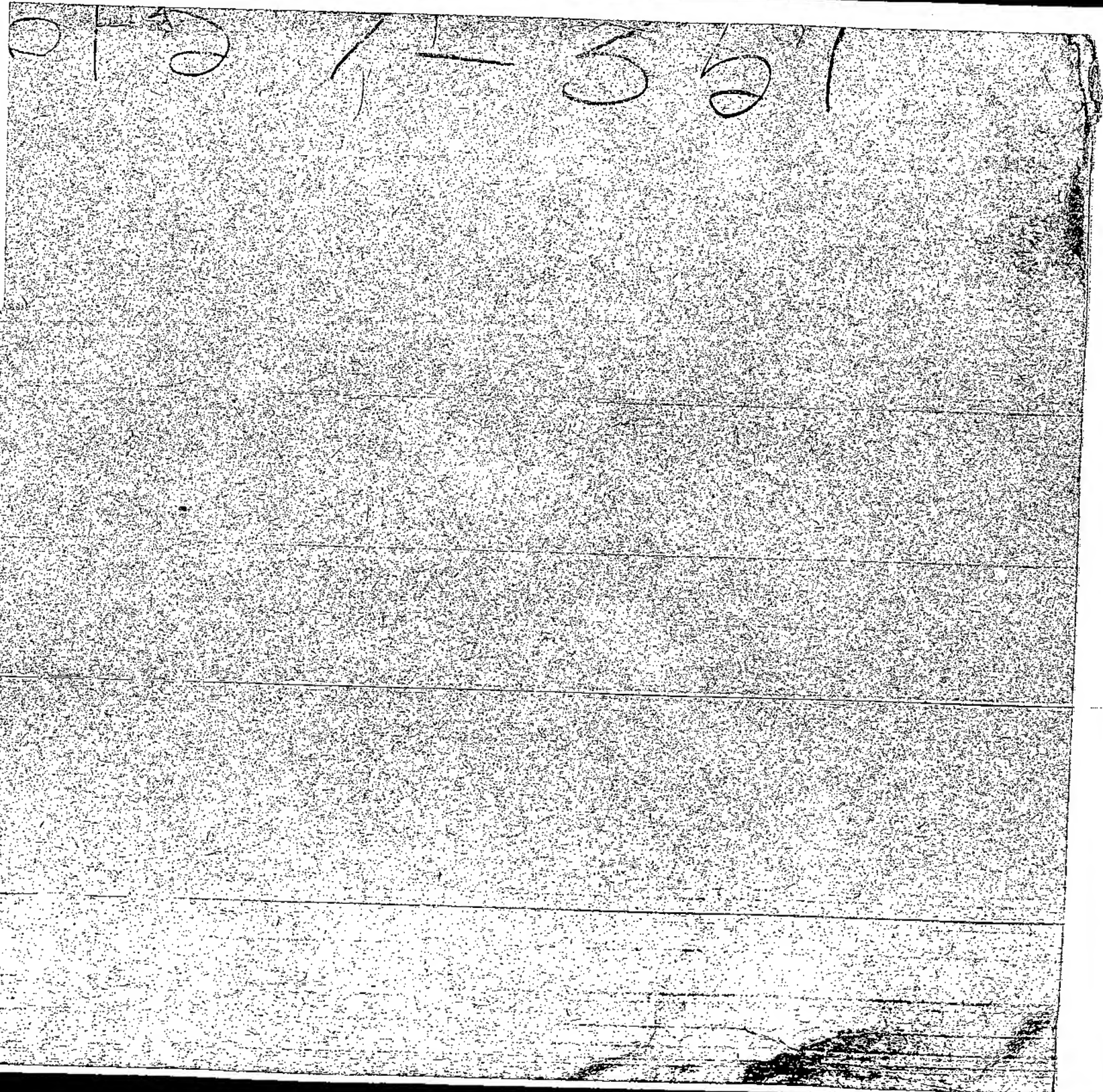
HQ-6157

Serial 351

EBF



58-HQ-6157-E351



25 min

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,
Plaintiff,

v.

DREW PEARSON and
JACK ANDERSON,
Defendants.

Civil Action No. 1193-66

FILED

OCT 11 1966

ROBERT M. STEANNS, Clerk

PLAINTIFF'S POINTS AND AUTHORITIES IN
OPPOSITION TO DEFENDANT'S MOTION TO
COMPEL PLAINTIFF TO ANSWER QUESTIONS

Introduction

During the deposition of plaintiff, Senator Thomas J. Dodd, defendants sought to inquire into numerous unrelated events and irrelevant, unsupported allegations they themselves and others have made. Plaintiff herein submits his opposition to defendants' motion to compel plaintiff to answer 183 of these questions.

Plaintiff's principal grounds for objecting to these questions; which are discussed immediately below, are that defendants are attempting to exceed and therefore abuse the proper bounds of discovery. In the Appendix annexed hereto, each question subject to this motion is dealt with specifically in terms of the plaintiff's grounds for objection and the invalidity of defendants' attempted justification for it.

I.

DEFENDANTS' QUESTIONS IMPROPERLY CONCERNED
IRRELEVANT AND IMMATERIAL MATTERS, AND WERE
OFTEN IMPROPER IN FORM

A mere glance at the questions to which defendants herein seek to compel answers and plaintiff's objections thereto reflect a basic disagreement of the parties as to what is the subject matter of this lawsuit. The disagreement arises because the defendants have published, and are continuing to publish, a smoke screen of purported scandal, unfounded rumor and innuendo concerning the plaintiff and defendants take the position that whatever they decide to print about the plaintiff, however unrelated to the Amended Complaint in this case, is proper subject matter for discovery.

Out of the formless and apparently never-ending barrage of muck that defendants have published about plaintiff, plaintiff has selected several specific examples in order to expose in a manageable context, the baselessness of defendants' charges. Despite these facts, defendants, as indicated in their answer to the Amended Complaint and as more fully revealed by the nature of the questions which were asked during plaintiff's deposition, have taken the position that they may put in issue any scandalous rumor which they may have chosen or may choose to publish about the plaintiff, regardless of its factual connection with the events purportedly related in the columns which are the subject of plaintiff's Amended Complaint.

The basic difference then between the positions of the plaintiff and defendants is whether defendants may broaden this lawsuit to include any allegation which they have made or may make in the future, or whether plaintiff may select specific issues in order to facilitate a quick and decisive determination of their falsity.

A. The Inclusion In The Pleadings Of
Various Articles Not Alleged To Be
Libelous and Whose Falsity Is Not
In Issue Furnishes No Basis For
Defendants' Inquiries

Some of the questions are sought to be justified here upon the ground that they concern the accuracy of statements which have been attached to the pleadings, as defendants' Exhibits A-1, A-4 to their Answer and as plaintiff's Exhibit XI to his Amended Complaint.

In regard to questions concerning the accuracy of the Exhibits to the Answer, the defendants, in their papers in support of the instant motion, do not give any reasons to support the relevance of such inquiries except to say that "Plaintiff's Exhibit 11 and Defendants' Exhibits A-1, A-2, A-3 and A-4" discuss these events (Memorandum in Support of Motion, p. 8). As more fully discussed in plaintiff's papers on the pending Motion to Strike those attachments from the Answer, they were improperly included in the Answer, and amount to no more than another attempt to enlarge and becloud the issues involved herein. Surely the attachment of extraneous written matter to a pleading cannot create an independent ground of relevance to this action.

Furthermore, the Answer itself does not refer to the contents of these Exhibits, but merely to the fact of their publication. Thus, the Answer does not itself raise any issue as to the truth or falsity of the Exhibits, and even if the plaintiff's Motion to Strike should be denied, the accuracy of the contents would not be relevant.

As regards defendants' contentions that they should be entitled to examine into the facts underlying the statements made in Exhibit XI to the Amended Complaint, they proceed upon a misreading of the complaint. Exhibit XI is not included in the plaintiff's causes of action for libel. The causes of action sounding in libel (that is, the second, third and fourth causes of action), make no reference to Exhibit XI. The fourth cause of action, as is made clear in paragraph 11 of the Amended Complaint, is based only upon Exhibits I through X. Thus, paragraph 11 omits any reference to paragraph 4, which is the only paragraph in the complaint which refers to Exhibit XI. For this reason, the authority cited at page 7 of defendants' supporting memorandum for the proposition that allegedly defamatory language must be read in context is inapposite.* Insofar as the libel actions are concerned, Exhibit XI stands on the same footing as any of defendants' innumerable other columns of false charges which the plaintiff, in the interests of expedition, has decided to ignore.

* Regarding defendants' citation of Garrison v. Louisiana, 379 U.S. 64, 77 (1964), it is necessary to note only that that decision does not speak at all to the definition of relevant issues in a defamation action or to problems of discovery or evidence incident thereto. Id. at 76-77. Rather, it was held that aspects of the public official's private character "might touch upon [his] . . . fitness for office" and that, therefore, such statements were protected by the rule of New York Times Co. v. Sullivan since they were "relevant to" his public character. Id. at 77.

Exhibit XI is attached with respect to and is relevant to a separate and distinct claim for conspiracy as set forth in paragraph 4(b) of the Amended Complaint, wherein it is alleged that in furtherance of and as a part of their conspiracy defendants agreed to and did unlawfully publish or cause to be published plaintiff's income tax return. To demonstrate publication of plaintiff's income tax return, plaintiff attached as an Exhibit to his Amended Complaint (Exhibit XI) a copy of the article containing the contents of the tax return. Plaintiff complains of the admitted fact of publication itself, and the defamatory character of statements contained in Exhibit XI and their falsity are not in issue. And, significantly, the defendants do not seek to support any of their questions directed to Exhibit XI upon the ground that the question relates to the conspiracy cause of action.

B. The Allegations in Paragraph 12 of the Amended Complaint Set Forth Plaintiff's Contentions That Exhibits I through X are Subject to a Defamatory Construction and Do Not Enlarge Upon the Issue As to Whether the Statements in the Articles Sued Upon Were Baseless and Malicious

The defendants' arguments that numerous of their questions were directed to plaintiff's claim in paragraph 12 of the Amended Complaint, that the articles sued upon have charged that he had "otherwise acted improperly and illegally in discharging his official functions" and "is unfit to be a United States Senator", are similarly based upon a misreading of the Amended Complaint. These allegations constitute plaintiff's contentions as to the meaning or innuendo of the particular articles there sued upon and their probable construction by the average

reading public.* They are formal claims that the articles were legally defamatory, because they conveyed the impression that the plaintiff had misused his office on behalf of Julius Klein, etc., and was therefore unfit to be a United States Senator. Various possible innuendos are set forth but, recognizing that the articles speak for themselves, the plaintiff did not attempt to spell out every possible interpretation but noted merely that they implied that he had "otherwise" (than as just alleged) "acted improperly" etc. The pleading of the innuendo was obviously not intended by plaintiff to throw open the door to contention over every reckless and malicious libel the defendants may see fit to publish against him.

(C) Defendants Should Not Be Permitted to Confuse and Delay Prompt Exposure of the Baselessness of Their Charges By Directing Inquiry into Irrelevant Matters

The defendants have sought to inquire into innumerable events totally unrelated to the charges in the

* This point was clearly explained during the deposition:

"Mr. Donovan: You say as I read that, 'The purport of these articles is' and as they were understood the meaning is 'that plaintiff is unfit to be a United States Senator.'

"Mr. Sonnett: That is correct. That refers to the articles referred to in the paragraphs of the amended complaint set forth in paragraph 11 obviously.

"Mr. Donovan: But without attempting to limit the defamatory purport of those articles.

"Mr. Sonnett: Referring to the articles referred to in paragraphs 1 through 3 and 5 through 10 of the amended complaint, yes." (Tr. p. 261)

allegedly libelous statements in an attempt to drag up some fact which might be used to discredit the plaintiff. Thus, they concede that the purpose of many of their questions was simply to impugn the Senator's "fitness" and character. They specifically list "campaign funds" as a category, which demonstrates on its face that the questions inquire into matters irrelevant to this lawsuit. It is, of course, well established that the law does not permit inquiry into or proof of such unrelated matters. Sun Printing & Publishing Association v. Schenck, 98 Fed. 925 (2d Cir. 1900); Butts v. Curtis Publishing Co., 225 F.Supp. 916 (N.D.Ga., 1964), aff'd, 351 F.2d 702 (5th Cir. 1965); Crane v. New York World Tel. Corp., 308 N.Y. 470 (1955); Theodore v. Daily Mirror, Inc., 282 N.Y. 345 (1940). The apparent purpose of these questions is two-fold: to obstruct a just determination of plaintiff's claim and to employ this proceeding as an additional forum from which to continue their vendetta against the plaintiff, compounding and enlarging their libels against him. With respect to such an abuse of defamation proceeding, c.f., Reisman, Democracy And Defamation: Fair Game And Fair Comment I, 42 Colum. L.Rev. 1085, 1109 (1942).

D. The Improper Form of Many of the Questions Referring to Unauthenticated Press Releases and Immaterial Proceedings Is Indicative of Defendants' Attempts to Avoid Disclosure of the Baselessness of Their Charges By Diverting Attention to Other Unfounded Rumors

Many questions were objected to on the ground that they were in improper form. Particularly, defendants posed numerous questions as to the contents of unauthenticated hearsay statements made by defendants or non-parties. For example, see their first two questions objected to on this ground (Questions 30 and 31):

"Q. Now, Senator, this memorandum states, this 'Insiders News Letter' states - . . . in the Insiders News Letter of October 25, 1965 - . . . is an item dealing with Senator Dodd's glass house. The first sentence reads as follows -"

* * * * *

"A. Mr. Sonnett: I object to reading from the Insiders News Letter or any other News Letter."

No basis has been offered, either on the deposition or in defendants' moving papers, for defendants' apparent contention that the simple fact that some foreign charge or assertion has been made is relevant to this action, or why the existence of hearsay should, per se, form a basis for inquiry.

A number of other questions objected to on this ground were directed toward whether the plaintiff is being investigated by some agency; such questions are wholly irrelevant and non-probative, and can have no purpose other than to unfairly prejudice the plaintiff. See, e.g., Dolein Corp. v. Reader's Digest Ass'n, 7 A.D.2d 449, 457-58, 183 N.Y.S. 342, 350-51, reargument denied, 8 A.D.2d 698, 185 N.Y.S.2d 745 (1st Dep't 1959).

II.

DEFENDANTS' CATEGORIES FAIL TO DEMONSTRATE THE RELEVANCE OF THE QUESTIONS IN ISSUE

First, defendants have not assigned any category to several of their questions. These are questions 3 to 6, 21 through 23, 29, 33 to 34, 75, 81, 88, 101 and 102. Presumably the defendants could find no reason to justify these questions and have abandoned them. In any event, as shown above, all of these questions were irrelevant or improper in form.

Second, defendants' categories are deficient for the following reasons:

Category 1 - Whether plaintiff acted "as the spokesman" etc. for Julius Klein. All of the questions listed under category 1 were objected to on the ground that they were improper in form or unduly repetitious. Defendants' entire Appendix does not contain a single question relating to Julius Klein and plaintiff's relationship with him to which an objection other than form was made. This circumstance bespeaks the fact that plaintiff has permitted the defendants the widest discovery into the facts in issue under the Amended Complaint and has been generous in recognizing the defendants' interest in extensive cross-examination.

Category 2 - What "financial injury" plaintiff has suffered. All of the questions here listed,

except for the final one, inquired of the plaintiff what he had alleged in the complaint to have been his injury rather than into the underlying facts, and are argumentative in form. The last question in this category is also argumentative in form.

Category 3a - Whether "plaintiff is unfit to be a United States Senator". As discussed above, most of these questions asked the plaintiff about events totally unrelated to any of the asserted transactions discussed in the columns alleged to be libelous, except for the first four questions which asked whether he is presently being "investigated."

Category 3b - Whether plaintiff "has otherwise acted improperly and illegally in discharging his official functions." Again, almost all of these questions seek to inquire into events unrelated to the charges contained in the allegedly libelous articles (Exhibits I through X) departing completely from any of the issues properly raised in this lawsuit. Eighty questions are sought to be defended upon this general category.

Category 4a - Whether plaintiff has suffered injury to his reputation. The first three of these five questions were objected to on the ground that they were directed to the contents of unauthenticated statements by non-parties; the last two asked the plaintiff whether he had been considered as a vice-presidential candidate in 1964.

Category 4b - "Whether plaintiff is required to answer any questions with respect to his income in the years preceding 1965." The questions listed under this category are not questions related to plaintiff's damages (the questions supposedly relating to damages are included in defendants' Category 2) but rather the questions in this category deal with other matters such as campaign funds and testimonial dinners and for the most part are related to the truth or falsity of statements made in Exhibit XI which are irrelevant to the subject matter of the Amended Complaint.

Category 5 - "Campaign Funds." - This category heading demonstrates on its face that the questions inquire into matters irrelevant to this lawsuit.

Category 6 - "Questions relating to allegations in complaint." All of these questions are addressed to the truth or falsity of the defendant's statements in the article which was attached as Exhibit XI to the Amended Complaint, and therefore are not relevant to the lawsuit for the reasons stated above.

Category 7 - "Questions relating to defenses raised in answer." Again, all of these questions relate to truth or falsity of the articles which the defendants have appended to their answer, or to Exhibit XI to the Amended Complaint, and are irrelevant and improper for the reasons given above.

Category 8 - "The location of the plaintiff's records". Although so characterized, the questions actually relate to whether the plaintiff's records have been subpoenaed by some investigatory body and are irrelevant and improper for the reasons given above. There is, moreover, no claim or showing that any relevant records exist which have not been made available to the defendants.

Category 9 - "Credibility." All of these questions were improper in form, in that they were directed to some hearsay statement not itself in issue, or were argumentative in misconstruing the prior testimony of plaintiff.

Category 10 - "Questions regarding the operation of plaintiff's office and present and former employees." As the heading shows, this category has no apparent relevance to this lawsuit and the particular questions grouped under it relate to wholly collateral matters. Actually, the plaintiff readily discussed and answered questions about his employees, their identities, length of service, and duties. (Tr. pp. 44, 50-53.)

CONCLUSION

For the reasons stated above, it is respectfully submitted that the motion of defendants to compel the plaintiff to answer the questions set forth in the appendix to their motion should be denied.

Dated: October 11, 1966

Respectfully submitted,
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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS J. DODD,
Plaintiff,

v.

DREW PEARSON

and

JACK ANDERSON,

Defendants.

Civil Action No. 1193-66

FILED

OCT 11 1965

ROBERT M. STEANNS, Clerk

APPENDIX TO PLAINTIFF'S POINTS AND
AUTHORITIES IN OPPOSITION

Questions, as
Numbered in
Defendants'
Appendix:

Defendants' Asserted Reason Why
Question Should Be Answered:

1 - 2

"THE LOCATION OF PLAINTIFF'S RECORDS." (8)*

Plaintiff Responds That The
Questions:

Are irrelevant, improper in form and prejudicial in
focusing upon the activities of another investigatory body and
proceeding. Also concern irrelevant records.

3 - 6

NO CATEGORY STATED.

Are irrelevant, improper in form and prejudicial in
focusing upon the activities of another investigatory body and
proceeding.

* Numbers in parentheses refer to the category assigned by
defendants to justify their questions.

7 - 9 "THE LOCATION OF PLAINTIFF'S RECORDS." (8)

Are irrelevant, improper in form and prejudicial in focusing upon the activities of another investigatory body and proceeding. Also concern irrelevant records.

10 - 13 "WHETHER 'PLAINTIFF IS UNFIT TO BE A UNITED STATES SENATOR.' (Amended Complaint, p. 14)." (3a)

Do not relate to matters set forth in the articles alleged to be libelous. Directed to whether there is another investigatory proceeding, which is irrelevant, non-probative and prejudicial.

14 - 15 "THE LOCATION OF PLAINTIFF'S RECORDS." (8)

Are irrelevant, improper in form and prejudicial in focusing upon the activities of another investigatory body and proceeding.

16 "QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

There is no question.

17 - 20 "QUESTIONS REGARDING THE OPERATION OF PLAINTIFF'S OFFICE AND PRESENT AND FORMER EMPLOYEES." (10)

Not addressed to the operation of plaintiff's office but to irrelevant matters.

21 - 23 NO CATEGORY STATED.

Irrelevant.

24 - 25 "QUESTIONS REGARDING THE OPERATION OF PLAINTIFF'S OFFICE AND PRESENT AND FORMER EMPLOYEES." (10)

Not addressed to the operation of plaintiff's office but to irrelevant matters.

26 "WHETHER 'PLAINTIFF IS UNFIT TO BE A UNITED STATES SENATOR.' (Amended Complaint, p. 14)." (3a)

Does not relate to any matters contained in Exhibits 1 through 10 referred to in paragraphs 11 and 12 at page 14 of plaintiff's Amended Complaint nor to the allegation that the Exhibits charge plaintiff with being unfit, but to collateral events not material to the lawsuit.

27 "WHETHER PLAINTIFF IS REQUIRED TO ANSWER ANY QUESTIONS WITH RESPECT TO HIS INCOME IN THE YEARS PRECEDING 1965." (4b)

Relates to too remote a period, and the defendants were permitted to examine into plaintiff's law practice.

28 "WHETHER PLAINTIFF IS REQUIRED TO ANSWER ANY QUESTIONS WITH RESPECT TO HIS INCOME IN THE YEARS PRECEDING 1965." (4b)

Relates to too remote a period, and is not directed to receipt of income but to identity of client which is irrelevant and not probative.

29 NO CATEGORY STATED.

Improper in form in referring to unauthenticated non-party's statement not in issue.

30 "WHETHER PLAINTIFF SUFFERED GRIEVIUS INJURY TO HIS GOOD NAME, FAME AND PERSONAL AND PROFESSIONAL REPUTATION. (4a); CREDIBILITY." (9)

Improper in form as referring to an unauthenticated non-party's statements; irrelevant and not probative.

31 "WHETHER PLAINTIFF SUFFERED GRIEVIUS INJURY TO HIS GOOD NAME, FAME AND PERSONAL AND PROFESSIONAL REPUTATION." (4a)

There is no question.

32 "WHETHER PLAINTIFF SUFFERED GRIEVIUS INJURY TO HIS GOOD NAME, FAME AND PERSONAL AND PROFESSIONAL REPUTATION. (4a); CREDIBILITY." (9)

Argumentative and improper in form as referring unauthenticated non-party's statement; irrelevant and non-probative.

33 NO CATEGORY STATED.

Inquires into intent of someone other than the witness.

34 NO CATEGORY STATED.

Hypothetical and irrelevant.

35 "WHETHER PLAINTIFF ACTED 'AS THE SPOKESMAN' AND 'ERRAND BOY' FOR JULIUS KLEIN AND 'MISUSED HIS POSITION' TO PROMOTE THE 'PERSONAL BUSINESS INTERESTS OF A FOREIGN AGENT.'" (1)

Does not relate to Julius Klein but to assumed discussions of another Senator's position on foreign policy.

36 "WHETHER PLAINTIFF ACTED 'AS THE SPOKESMAN' AND 'ERRAND BOY' FOR JULIUS KLEIN AND 'MISUSED HIS POSITION' TO PROMOTE THE 'PERSONAL BUSINESS INTERESTS OF A FOREIGN AGENT.'" (1)

Argumentative as assuming inconsistent testimony.

37

"WHETHER PLAINTIFF ACTED 'AS THE SPOKESMAN' AND 'ERRAND BOY' FOR JULIUS KLEIN AND 'MISUSED HIS POSITION' TO PROMOTE THE 'PERSONAL BUSINESS INTERESTS OF A FOREIGN AGENT.'" (1) "CREDIBILITY." (9)

Argumentative in improperly characterizing testimony.

38 - 41

"WHETHER PLAINTIFF ACTED 'AS THE SPOKESMAN' AND 'ERRAND BOY' FOR JULIUS KLEIN AND 'MISUSED HIS POSITION' TO PROMOTE THE 'PERSONAL BUSINESS INTERESTS OF A FOREIGN AGENT.'" (1)

The questions are repetitious. (Q. 38, See Tr. 135-37; Q. 39, Tr. 113, 189, 203-4; Q. 40, Tr. 138-149; Q. 41, Tr. 159-162. See also, Tr. 215: "Mr. Woods: 'I think I am entitled to sum it [the testimony] up at the end.'")

42

"WHETHER PLAINTIFF ACTED 'AS THE SPOKESMAN' AND 'ERRAND BOY' FOR JULIUS KLEIN AND 'MISUSED HIS POSITION' TO PROMOTE THE 'PERSONAL BUSINESS INTERESTS OF A FOREIGN AGENT.'" (1)

Improper in form as referring to press report of non-party's statement, and prejudicial in its reference to another investigatory proceeding.

43

"WHETHER PLAINTIFF ACTED 'AS THE SPOKESMAN' AND 'ERRAND BOY' FOR JULIUS KLEIN AND 'MISUSED HIS POSITION' TO PROMOTE THE 'PERSONAL BUSINESS INTERESTS OF A FOREIGN AGENT.'" (1) "CREDIBILITY." (9)

Improper in form as referring to a newspaper story; irrelevant and not probative.

44

"WHETHER PLAINTIFF ACTED 'AS THE SPOKESMAN' AND 'ERRAND BOY' FOR JULIUS KLEIN AND 'MISUSED HIS POSITION' TO PROMOTE THE 'PERSONAL BUSINESS INTERESTS OF A FOREIGN AGENT.'" (1)

Improper in form as referring to a newspaper story.

45 "CREDIBILITY." (9)

Improper in form as referring to newspaper story and argumentative as misstating witness's testimony (see Tr. 218-19).

46 "WHAT 'FINANCIAL INJURY' PLAINTIFF HAS SUFFERED." (2)
"WHETHER PLAINTIFF IS REQUIRED TO ANSWER ANY QUESTIONS WITH RESPECT TO HIS INCOME IN THE YEARS PRECEDING 1965." (4b)

Improper in form as calling for a conclusion and is argumentative; category (4b) is inappropriate as year in question is 1965.

47 - 48 "WHAT 'FINANCIAL INJURY' PLAINTIFF HAS SUFFERED." (2)

Not addressed to specific facts but seek a legal construction of the complaint; insofar as they inquire into the total amount claimed in the complaint, they have been answered by counsel. (Tr. 239-40)

49 "CAMPAIGN FUNDS." (5)

Inquires into irrelevant matters and is argumentative in form.

50 "CAMPAIGN FUNDS." (5)

Inquires into irrelevant matters.

51 "WHAT 'FINANCIAL INJURY' PLAINTIFF HAS SUFFERED." (2)

Argumentative in form in drawing untenable comparison between damages claimed in the present complaint and in the

superseded complaint which asserted different and additional causes of action.

52 - 64 "WHETHER 'PLAINTIFF IS UNFIT TO BE A UNITED STATES SENATOR.'" (3a)

Inquires into collateral matters not in issue.

65 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CREDIBILITY." (9)

There is no question.

66 - 70 "QUESTIONS RELATING TO ALLEGATIONS IN COMPLAINT." (6)
"QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

Do not relate to allegations in the pleadings and are irrelevant and argumentative in form.

71 - 72 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Do not relate to the meaning or contents of Exhibits I through X referred to in Paragraphs 11 and 12 of the Amended Complaint. (p. 14)

73 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Is directed to the contents of Exhibit 11 which is not in issue in the libel causes of action and which is irrelevant to the allegations of Paragraph 12, p. 14 of Amended Complaint.

74 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "WHAT 'FINANCIAL INJURY' PLAINTIFF HAS SUFFERED." (2)

Argumentative (in the attempt to justify the question as relevant to whether plaintiff has "otherwise acted improperly") irrelevant and prejudicial.

75 NO CATEGORY STATED.

76 "QUESTIONS RELATING TO ALLEGATIONS IN COMPLAINT." (6)
"QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

Does not relate to allegations in the pleadings, is irrelevant and argumentative in form.

77 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Ridiculous in its irrelevance.

78 - 80 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Do not relate to the meaning or contents of the Exhibits referred to in Paragraphs 11 and 12 of the Amended Complaint.

81 NO CATEGORY STATED.

There is no question.

82 "CAMPAIGN FUNDS." (5) "QUESTIONS RELATING TO ALLEGATIONS IN COMPLAINT." (6) "QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

Seeks irrelevant material and does not relate to the allegations in the pleadings and is argumentative in form.

83 "CAMPAIGN FUNDS." (5)

Inquires into irrelevant matters, and is argumentative in form.

84 - 86 "CAMPAIGN FUNDS." (5) "QUESTIONS RELATING TO ALLEGATIONS IN COMPLAINT." (6) "QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

Seeks irrelevant material and does not relate to the allegations in the pleadings and is argumentative in form.

87 "CAMPAIGN FUNDS." (5)

Inquires into irrelevant matters.

88 NO CATEGORY STATED.

Inquires into irrelevant matters and is argumentative in form.

89 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "WHETHER PLAINTIFF IS REQUIRED TO ANSWER ANY QUESTIONS WITH RESPECT TO HIS INCOME IN THE YEARS PRECEDING 1965." (4b) "CAMPAIGN FUNDS." (5) "QUESTIONS RELATING TO ALLEGATIONS IN COMPLAINT." (6) "QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

Argumentative in form; improper in form as addressed

to a statement not included in Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint; does not relate to allegations in the pleadings and inquires into irrelevant matters for prejudicial purposes.

90 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "WHETHER PLAINTIFF IS REQUIRED TO ANSWER ANY QUESTIONS WITH RESPECT TO HIS INCOME IN THE YEARS PRECEDING 1965." (4b) "CAMPAIGN FUNDS." (5) "QUESTIONS RELATING TO ALLEGATIONS IN COMPLAINT." (6)

Argumentative in form; improper in form as addressed to statement not referred to in paragraphs 11 and 12 of amended Complaint, does not relate to allegations in the complaint and refers to irrelevant matters for prejudicial purposes.

91 - 93 "CAMPAIGN FUNDS." (5) "QUESTIONS RELATING TO ALLEGATIONS IN COMPLAINT." (6) "QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

Do not relate to allegations in pleadings but to irrelevant matters and are argumentative and improper in form as addressed to statements not referred to in Paragraphs 11 and 12 of Amended Complaint.

94 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "WHETHER PLAINTIFF IS REQUIRED TO ANSWER ANY QUESTIONS WITH RESPECT TO HIS INCOME IN THE YEARS PRECEDING 1965." (4b) "CAMPAIGN FUNDS." (5) "QUESTIONS RELATING TO ALLEGATIONS IN COMPLAINT." (6) "QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

Argumentative in form; improper in form as addressed to a statement not included in Exhibits referred to in

Paragraphs 11 and 12 of Amended Complaint; does not relate to allegations in the pleadings and inquires into irrelevant matters for prejudicial purposes.

95 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CAMPAIGN FUNDS." (5)

Does not relate to Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint; inquires into irrelevant matters and is improper in form as referring to statement not included in Exhibits I to X.

96 - 98 "CAMPAIGN FUNDS." (5)

Inquires into irrelevant matters.

99 - 100 "WHETHER PLAINTIFF SUFFERED GRIEVOUS INJURY TO HIS GOOD NAME, FAME AND PERSONAL AND PROFESSIONAL REPUTATION." (4a)

Irrelevant and not probative.

101 - 102 NO CATEGORY STATED.

Irrelevant.

103 - 109 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Questions do not relate to contents or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint.

110 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "QUESTIONS REGARDING THE OPERATION OF PLAINTIFF'S OFFICE AND PRESENT AND FORMER EMPLOYEES." (10)

Does not relate to contents or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint but to irrelevant matters.

111 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Question does not relate to contents or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint and is argumentative in form.

112 - 138 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Do not relate to contents or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint.

139 - 141 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CAMPAIGN FUNDS." (5)

Do not relate to contents or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint and relate to irrelevant matters.

142 - 144 "CAMPAIGN FUNDS." (5)

Inquiries into irrelevant matters.

145

"WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "WHETHER PLAINTIFF IS REQUIRED TO ANSWER ANY QUESTIONS WITH RESPECT TO HIS INCOME IN THE YEARS PRECEDING 1965." (4b) "CAMPAIGN FUNDS." (5)

Does not relate to the content or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint but to irrelevant matters; category 4b is inapplicable as question does not inquire into plaintiff's income.

146

"CAMPAIGN FUNDS." (5)

Inquires into irrelevant matters.

147

"WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CAMPAIGN FUNDS." (5)

Does not relate to the content or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint but to irrelevant matters.

148 - 149 "CAMPAIGN FUNDS." (5)

Inquires into irrelevant matters.

150

"WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "WHETHER PLAINTIFF IS REQUIRED TO ANSWER ANY QUESTIONS WITH RESPECT TO HIS INCOME IN THE YEARS PRECEDING 1965." (4b) "CAMPAIGN FUNDS." (5)

Does not relate to content or meaning of Exhibits referred to in Paragraphs 11 and 12 Amended Complaint but to

irrelevant matters; category (4b) is inapplicable as question does not inquire into plaintiff's income.

151 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CAMPAIGN FUNDS." (5)

Does not relate to the content or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint but to irrelevant matters.

152 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CAMPAIGN FUNDS." (5) "QUESTIONS REGARDING THE OPERATION OF PLAINTIFF'S OFFICE AND PRESENT AND FORMER EMPLOYEES." (10)

Does not relate to the content or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint but to irrelevant matters.

153 - 154 "CAMPAIGN FUNDS." "QUESTIONS REGARDING THE OPERATION OF PLAINTIFF'S OFFICE AND PRESENT AND FORMER EMPLOYEES." (10)

Inquire into irrelevant matters.

155 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CAMPAIGN FUNDS." (5) "QUESTIONS REGARDING THE OPERATION OF PLAINTIFF'S OFFICE AND PRESENT AND FORMER EMPLOYEES." (10)

This question was objected to on grounds of vagueness (Tr. 308) and was subsequently answered (Tr. 309). It is therefore repetitious.

156 - 158 "CAMPAIGN FUNDS." (5)

Inquire into irrelevant matters.

159 - 160 "QUESTIONS REGARDING THE OPERATION OF PLAINTIFF'S OFFICE AND PRESENT AND FORMER EMPLOYEES." (10)

Inquire into irrelevant matters.

161 - 164 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Do not relate to Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint.

165 - 166 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CAMPAIGN FUNDS." (5)

Do not relate to Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint and relate to irrelevant matters.

167 "QUESTIONS RELATING TO DEFENSES RAISED IN ANSWER." (7)

There is no question.

168 - 176 "WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Questions do not relate to Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint.

177

"WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS." (3b)

The question is vague, argumentative and prejudicial; requests an opinion on hypothetical facts not in issue.

178

"WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY INDDISCHARGING HIS OFFICIAL FUNCTIONS." (3b)

Does not relate to the contents or meaning of Exhibits referred to in Paragraphs 11 and 12 of the Amended Complaint and exceeds the scope of proper re-direct examination.

179 - 182

"WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b) "CAMPAING FUNDS." (5)

Do not relate to contents or meaning of Exhibits referred to in Paragraphs 11 and 12 of Amended Complaint and relate to irrelevant matters and exceed the scope of re-direct examination.

183

"WHETHER PLAINTIFF 'HAS OTHERWISE ACTED IMPROPERLY AND ILLEGALLY IN DISCHARGING HIS OFFICIAL FUNCTIONS.'" (3b)

Does not relate to the contents or meaning of Exhibits referred to in Paragraphs 11 and 12 of the Amended Complaint and exceeds the scope of proper re-direct examination.

CERTIFICATE OF SERVICE

I hereby certify that I have this 11th day of October, 1966, served copies of the foregoing Plaintiff's Points and Authorities In Opposition to Defendant's Motion To Compel and attached Appendix, by first-class mail, to each of the following persons:

John Donovan, Esq.
Attorney for Defendant
Drew Pearson
729 - 15th Street, N.W.
Washington, D.C. 20005

Warren Woods, Esq.
Attorney for Defendant
Jack Anderson
1735 K Street, N.W.
Washington, D.C. 20006


Donald J. Mulvihill

NA
3-17-67
8:16 PM
cmw

FBI

Date: 3/17/67

Waffers
J. [unclear]

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in PLAIN
(Type in plaintext or code)
Via TELETYPE
URGENT
(Priority)

TO: DIRECTOR (58-6157) AND SAC BALTIMORE

FROM: SAC WFO (58-995)

SENATOR THOMAS J. DODD, BRIBERY; CONFLICT OF INTEREST, OO:WFO
RE BUREAU PHONE CALL MARCH SIXTEEN LAST.

ASSISTANT ATTORNEY GENERAL FRED M. VINSON, JR., REQUESTED
INVESTIGATION BE CONDUCTED RE ALLEGATION. A.N. SPANEL, CHAIRMAN
OF THE BOARD OF INTERNATIONAL LATEX CORPORATION HAD AGREED IN
SIXTYFOUR TO GIVE TEN THOUSAND DOLLARS TO SENATOR THOMAS J. DODD
IN RETURN FOR SENATOR DODD'S PROMISE TO DO ALL HE COULD TO HELP
SPANEL GET AN AMBASSADORSHIP AFTER SIXTYFOUR ELECTION. INVESTI-
GATION SHOULD BE LIMITED TO ALLEGATION.

b6
b7c

DEPARTMENT ADVISED [REDACTED], FORMER ADMINISTRATIVE
ASSISTANT TO THE SENATOR, TESTIFIED BEFORE SENATE SELECT COMMITTEE
ON STANDARDS AND CONDUCT THAT [REDACTED] A STAFF MEMBER OF
SENATE SUBCOMMITTEE ON INTERNAL SECURITY, HAD TOLD HIM SPANEL
AGREED TO GIVE TEN THOUSAND DOLLARS TO DODD IN RETURN FOR
PROMISE RE AMBASSADORSHIP.

REC-71

58-6157-

- 2 - Bureau
- 2 - Teletype Unit
- 1 - WFO

18 MAR 20 1967

LBC:krk
(5)

6-way

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

cc Frank [unclear]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

b6
b7c

WFO 58-955

PAGE TWO

ACCORDING TO [REDACTED] SAID [REDACTED] VICE PRESIDENT OF LATEX, WOULD MAKE A TEN THOUSAND DOLLAR CONTRIBUTION TO THE SENATOR'S SIXTYFOUR CAMPAIGN AND LATEX IN TURN WOULD REIMBURSE [REDACTED] THROUGH A CORPORATE BONUS IN THAT AMOUNT PLUS THE AMOUNT OF PERSONAL INCOME TAX [REDACTED] WOULD OWE ON BONUS.

[REDACTED] TESTIFIED [REDACTED] GAVE HIM INFORMATION IN LATE OCTOBER OR EARLY NOVEMBER, SIXTYFOUR, AND THAT [REDACTED]

[REDACTED] AND [REDACTED], WHO WERE THEN EMPLOYEES OF DODD WERE PRESENT DURING CONVERSATION. [REDACTED] TESTIFIED AND CORROBORATED [REDACTED] TESTIMONY.

ON MARCH ELEVEN, LAST, SENATOR DODD AND COMMITTEE ENTERED STIPULATED AGREEMENT THAT DODD RECEIVED EIGHT THOUSAND DOLLARS IN CASH FROM FERMAN BETWEEN DECEMBER THREE SIXTYFOUR AND MARCH ONE SIXTYFIVE.

ACCORDING TO PRESS ACCOUNTS, SPANEL HAS SAID HE KNEW NOTHING WHATEVER ABOUT THE EIGHT THOUSAND DOLLAR CONTRIBUTION UNTIL HE READ ABOUT IT IN NEWSPAPER. SPANEL THEN INQUIRED OF [REDACTED] PRESIDENT OF LATEX, AND WAS TOLD THAT [REDACTED] HAD GIVEN THE MONEY TO [REDACTED] TO GIVE TO SENATOR "BECAUSE THEY WANTED TO SUPPORT THE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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b7cVia _____
(Priority)

WFO 58-955

PAGE THREE

DINNER PARTY." SPANEL HAS DESCRIBED THE TRANSACTION AS A "CAMPAIGN CONTRIBUTION" AND ADDED THAT [REDACTED] AS PRESIDENT OF LATEX, HAD FULL AUTHORITY TO MAKE SUCH CONTRIBUTIONS. SPANEL NOTED HE PERSONALLY GAVE TWO CHECKS TOTALING SIX HUNDRED AND FIFTY DOLLARS TO THE DODD FOR SENATE COMMITTEE AND THAT A ONE THOUSAND FIVE HUNDRED DOLLAR CONTRIBUTION, SHOWN IN THE RECORDS OF THE SECRETARY OF STATE OF CONNECTICUT AS HAVING BEEN GIVEN BY SPANEL, HAD ACTUALLY BEEN CONTRIBUTED BY [REDACTED]

[REDACTED] TESTIFIED BEFORE COMMITTEE HE WITHDREW EIGHT THOUSAND DOLLARS IN CASH FROM LATEX CORPORATION AND GAVE IT TO DODD. AFTER RECEIVING OKAY FROM [REDACTED] IDENTIFIED LATEX "PETTY CASH VOUCHER," DATED DECEMBER THREE SIXTYFOUR, SHOWING EIGHT THOUSAND DOLLARS BEING CHARGED TO "INDUSTRIAL RELATIONS EXPENSE." [REDACTED] DENIED IN TESTIMONY DISCUSSING WITH [REDACTED] OR DODD AN AMBASSADORSHIP FOR SPANEL OR THAT MONEY WAS DONATED WITH ANY STIPULATIONS.

BUREAU INSTRUCTS ALL LEADS RECEIVE IMMEDIATE, CONTINUOUS, TOP PRIORITY HANDLING UTILIZING AS MANY AGENTS AS POSSIBLE TO ASSURE REPORTS WILL BE SUBMITTED AT EARLIEST POSSIBLE DATE. URGENCY OF THIS MATTER CANNOT BE OVER EMPHASIZED. PERSONS INTERVIEWED SHOULD

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

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(Type in plaintext or code)

Via _____
(Priority)

WFO 58-955

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PAGE FOUR

BE PLACED UNDER OATH AND SIGNED STATEMENTS SHOULD BE OBTAINED WHEN POSITIVE INFORMATION IS DEVELOPED. NO COPIES OF REPORTS ARE TO BE SENT TO UNITED STATES ATTORNEYS. SINCE THIS INVESTIGATION IS LIMITED, SYNOPSIS AND FIRST PARAGRAPH OF DETAILS SHOULD CONTAIN SUCH STATEMENT.

LEAD BALTIMORE AT DOVER, DELAWARE. WILL INTERVIEW A. N. SPANEL, CHAIRMAN OF THE BOARD, INTERNATIONAL LATEX CORPORATION, PLAYTEX PARK, DOVER, DELAWARE, RE ALLEGATION.

WILL INTERVIEW [REDACTED] PRESIDENT, INTERNATIONAL LATEX, RE ALLEGATION.

WILL INTERVIEW APPROPRIATE REPRESENTATIVES OF ACCOUNTING DEPARTMENT, LATEX, RE INSTRUCTIONS FOR HANDLING EIGHT THOUSAND DOLLAR TRANSACTION.

INVESTIGATION MUST BE MOST THOROUGH AND SEARCHING. FULL DOCUMENTATION SHOULD BE OBTAINED RE FINANCIAL TRANSACTIONS. P

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

(4)

read to
Frankfield
2/A 3/18/67

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Gandy	

FBI WASH DC*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION

MAR 18 1967

TELETYPE

FBI BALTO

1239PM URENT 3/18/67 WJH

TO DIRECTOR (58-6157), WFO (58-995), NEW YORK, NEWARK, AND PHILADELPHIA
FROM BALTIMORE

SENATOR THOMAS J. DODD, BRIBERY; COI. OO: WFO.

Frankfield

RE: WFO TEL TO DIRECTOR AND BALTIMORE MARCH SEVENTEEN LAST,

b6
b7c

WHICH IS AS FOLLOWS:

RE BUREAU PHONE CALL MARCH SIXTEEN LAST.

ASSISTANT ATTORNEY GENERAL FRED M. VINSON, JR., REQUESTED INVESTIGATION BE CONDUCTED RE ALLEGATION, A.N. SPANEL, CHAIRMAN OF THE BOARD OF INTERNATIONAL LATEX CORPORATION, HAD AGREED IN SIXTYFOUR TO GIVE TEN THOUSAND DOLLARS TO SENATOR THOMAS J. DODD IN RETURN FOR SENATOR DODD'S PROMISE TO DO ALL HE COULD TO HELP SPANEL GET AN AMBASSADORSHIP AFTER SIXTYFOUR ELECTION. INVESTIGATION SHOULD BE LIMITED TO ALLEGATION.

Walters

J

58-6157-353

DEPARTMENT ADVISED [REDACTED] FORMER ADMINISTRATIVE

REC-71

ASSISTANT TO THE SENATOR, TESTIFIED BEFORE SENATE SELECT COMMITTEE ON STANDARDS AND CONDUCT THAT [REDACTED] A STAFF MEMBER OF SENATE SUBCOMMITTEE ON INTERNAL SECURITY, HAD TOLD HIM SPANEL AGREED TO GIVE TEN THOUSAND DOLLARS TO DODD IN RETURN FOR PROMISE RE AMBASSADORSHIP.

18 MAR 20 1967

ACCORDING TO [REDACTED] SAID [REDACTED] VICE PRESIDENT

file 6-woy

OF LATEX, WOULD MAKE A TEN THOUSAND DOLLAR CONTRIBUTION TO THE

50 PAGE ONE 1967
TWO COPIES WFO

RECEIVED *Frankfield*

PAGE TWO

SENATOR'S SIXTYFOUR CAMPAIGN AND LATEX IN TURN WOULD REIMBURSE [REDACTED] THROUGH A CORPORATE BONUS IN THAT AMOUNT PLUS THE AMOUNT OF PERSONAL INCOME TAX [REDACTED] WOULD OWE ON BONUS.

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[REDACTED] TESTIFIED [REDACTED] GAVE HIM INFORMATION IN LATE OCTOBER OR EARLY NOVEMBER, SIXTYFOUR, AND THAT [REDACTED] [REDACTED] AND [REDACTED] WHO WERE THEN EMPLOYEES OF DODD, WERE PRESENT DURING CONVERSATION. [REDACTED] TESTIFIED AND CORROBORATED [REDACTED] TESTIMONY.

(u)

ON MARCH ELEVEN LAST, SENATOR DODD AND COMMITTEE ENTERED STIPULATED AGREEMENT THAT DODD RECEIVED EIGHT THOUSAND DOLLARS IN CASH FROM [REDACTED] BETWEEN DECEMBER THREE SIXTYFOUR AND MARCH ONE SIXTYFIVE.

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END PAGE TWO

PAGE THREE

PERSONALLY GAVE TWO CHECKS TOTALING SIX HUNDRED AND FIFTY DOLLARS TO THE "DODD FOR SENATE⁵ COMMITTEE" AND THAT A ONE THOUSAND FIVE HUNDRED DOLLAR CONTRIBUTION, SHOWN IN THE RECORDS OF THE SECRETARY OF STATE OF CONNECTICUT AS HAVIN⁶G BEEN GIVEN BY SPANEL, HAD ACTUALLY BEEN CONTRIBUTED BY [REDACTED]

[REDACTED] TESTIFIED BEFORE COMMITTEE HE WITHDREW EIGHT THOUSAND DOLLARS IN CASH FROM LATEX CORPORATION AND GAVE IT TO DODD. AFTER RECEIVING OKAY FROM [REDACTED] IDENTIFIED LATEX "PETTY CASH VOUCHER," DATED DECEMBER THREE SIXTYFOUR, SHOWING EIGHT THOUSAND DOLLARS BEING CHARGED TO "INDUSTRIAL RELATIONS EXPENSE." [REDACTED] DENIED IN TESTIMONY DISCUSSING WITH [REDACTED] OR DODD AN AMBASSADORSHIP FOR SPANEL OR THAT MONEY WAS DONATED WITH ANY STIPULATIONS.

BUREAU INSTRUCTS ALL LEADS RECEIVE IMMEDIATE, CONTINUOUS, TOP PRIORITY HANDLING, UTILIZING AS MANY AGENTS AS POSSIBLE TO ASSURE REPORTS WILL BE SUBMITTED AT EARLIEST POSSIBLE DATE. URGENCY OF THIS MATTER CANNOT BE OVER EMPHASIZED. PERSONS INTERVIEWES SHOULD BE PLACED UNDER OATH AND SIGNED STATEMENTS SHOULD BE OBTAINED WHEN POSITIVE INFORMATION IS DEVELOPED. NO COPIES OF REPORTS ARE TO BE SENT TO UNITED STATES ATTORNEYS. SINCE THIS INVESTIGATION IS LIMITED. SYNOPSIS AND FIRST PARAGRAPH OF DETAILS SHOULD CONTAIN

END PAGE THREE

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PAGE FOUR

SUCH STATEMENT.

LEAD BALTIMORE, AT DOVER, DELAWARE. WILL INTERVIEW A.N. SPANEL,
CHAIRMAN OF THE BOARD, INTERNATIONAL LATEX CORPORATION, PLAYTEX
PARK, DOVER, DELAWARE, RE ALLEGATION.

WILL INTERVIEW [REDACTED] PRESIDENT, INTERNATIONAL LATEX,
RE ALLEGATION.

WILL INTERVIEW APPROPRIATE REPRESENTATIVES OF ACCOUNTING
DEPARTMENT, LATEX, RE INSTRUCTIONS FOR HANDLING EIGHT THOUSAND
DOLLAR TRANSACTION.

INVESTIGATION MUST BE MOST THOROUGH AND SEARCHING. FULL
DOCUMENTATION SHOULD BE OBTAINED RE FINANCIAL TRANSACTIONS.

END PAGE FOUR

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PAGE FIVE

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INQUIRY AT INTERNATIONAL LATEX CORPORATION, PLAYTEX
PARK, DOVER, DELAWARE, MARCH EIGHTEEN, DISCLOSED PLANT OFFICES
NOT OPEN. SGT. [REDACTED], SECURITY OFFICER ON DUTY AT PLANT
ADVISED THAT MR. SPANEL, CAIRMAN OF BOARD, SELDOM IN DOVER AND DOES
NOT HAVE FULL-TIME OFFICE AT DOVER PLANT. [REDACTED]
PRESIDENT, COMES IN AND OUT OF DOVER BUT IS NOT THERE FULL TIME
AND SGT. [REDACTED] DOES NOT BELIEVE HIS PERSONAL SECRETARY IS IN DOVER.

WHO'S WHO IN AMERICA, NINETEEN SIXTY-FOUR - NINETEEN SIXTY-FIVE
LISTS ABRAM NATHANIEL SPANEL RESIDES [REDACTED]
NEW JERSEY, OFFICE THREE FIVE ZERO FIFTH AVENUE , NEW YORK, AND

[REDACTED]
PENNSYLVANIA, OFFICE INTERNATIONAL LATEX CORPORATION, DOVER, DELAWARE.

NEW YORK, AT CORPORATE OFFICES OF INTERNATIONAL LATEX
CORPORATION, THREE FIV^E ZERO FIFTH AVENUE, TELEPHONE NUMBER
FIVE SIX THREE - FIVE ZERO ZERO ZERO, MAKE ARRANGEMENTS FIRST
THING A.M. OF MARCH TWENTY-ONE NEXT FOR INTERVIEW OF SPANEL
AND [REDACTED] IF [REDACTED] IS TO BE INTERVIEWED AT DOVER OR
END PAGE FIVE

PAGE SIX

PHILADELPHIA ADVISE APPROPRIATE OFFICE BY TELETYPE.

CONTACT WITH APPROPRIATE REPRESENTATIVES OF ACCOUNTING DEPARTMENT RE INSTRUCTIONS FOR HANDLING EIGHT THOUSAND DOLLAR TRANSACTION WILL BE MADE BY APPROPRIATE OFFICE AFTER INTERVIEW OF SPANEL AND [REDACTED] SINCE IT WILL OBVIOUSLY BY NECESSARY TO CONTACT SUCH REPRESENTATIVES THROUGH THESE OFFICIALS OF FIRM. INTERVIEW WITH SPANEL AND [REDACTED] SHOULD IDENTIFY REPRESENTATIVES OF ACCOUNTING DEPARTMENT AND APPROPRIATE RECORDS.

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BALTIMORE WILL HOLD FURTHER CONTACT WITH LATEX IN ABEYANCE PENDING RECEIPT OF FURTHER INSTRUCTIONS FROM NEW YORK.

INFO COPIES TO NEWARK AND PHILADELPHIA IN EVENT IT BECOMES NECESSARY TO CONTACT SPANEL AND/OR [REDACTED] AT THEIR RESPECTIVE RESIDENCES.

END

~~CORR PG FIVEXXXXX PG THREE LINE TWO WORD FIVE SENATE~~

~~PG FOUR LINE ONE WORD NINE SPANEL PG FIVE LINE FOURTEEN QWRD THREE FIVE...~~

END

GJG

FBI WASH DC*

(u)

*Frankenfield
advised 7:40pm
3-17-67.
awc*

FBI

Date: 3/17/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
BRIBERY; COI
(OO:WFO)

Frankenfield

mb

ReBuairtel 3/17/67.

(4)

Letter of Assistant Attorney General, Criminal Division, Department of Justice, to Bureau dated 3/15/67 which was enclosed with referenced airtel is incorrect. Page 2, Paragraph 1, Line 6 should end with "between December 3, 1964, and March 1, 1965." Fully delete remainder of paragraph.

WFO currently has 10 Agents assigned to this matter on continuous basis. Efforts are being made to conduct all interviews at earliest possible time to assure report can be submitted at earliest possible date. This matter is being given top priority attention. All leads outside Washington, D. C., have been set forth by teletype.

- 3 - Bureau
 - 2 - Baltimore
 - 2 - Newark (58-546)
 - 2 - New Haven (58-134)
 - 2 - New York (58-1482)
 - 1 - WFO
- LBC:nlr
(12)

REC-43 58-6157-354

18 MAR 20 1967

6-wof

AIRTEL

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

March 17, 1967

Director, FBI

58-6157-355

REC. 43

SENATOR THOMAS J. DODD
BRIBERY; CONFLICT OF INTEREST
ELECTION LAWS

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Frankenfield
- 1 - Mr. Wick

Reference is made to your letter of March 15, 1967 (FMV:RJR:alg, 72-16-762), requesting an investigation of possible violations of the Bribery and Election Laws Statutes on the part of Senator Thomas J. Dodd in connection with a reported \$8,000 payment to Senator Dodd by [redacted] Vice President, International Latex Corporation.

b6
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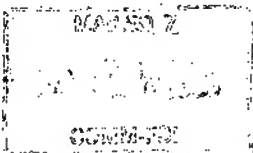
This will confirm a discussion of the foregoing request between [redacted] of the Criminal Division and Special Agent L. M. Walters of this Bureau on March 16, 1967, in which arrangements were made for Special Agents of our Washington Field Office to immediately obtain from the Criminal Division for review a copy of the stipulation of facts referred to in your letter.

Also, in accordance with the advice of [redacted] interviews with pertinent individuals will go forward in the orderly development of the investigation even though some of these persons may be under subpoena to the Senate Select Committee on Standards and Conduct.

Reports reflecting results of this investigation will be furnished to the Criminal Division.

58-6157

WAF:rk
(9)



P

Rosen

✓

Jo

NOTE:

Prior investigation conducted in early 1966 at the specific request of the Department concerning six items of possible irregularities (Conflict of Interest) on the part of Senator Dodd did not cover the request contained in Assistant Attorney General Vinson's letter of 3/15/67, In analyzing this request, it was noted many

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

62 MAR 22 1967

MAIL ROOM TELETYPE UNIT

NOTE CONTINUED PAGE TWO.

Handwritten signatures and initials in the bottom right corner.

of the persons to be interviewed may be under subpoena to the Senate Select Committee, and for this reason we felt it desirable to clear such interviews with the Criminal Division before going forward. At the same time, we took up with [redacted] the availability of the stipulation of facts entered into between Senator Dodd and the Senate Select Committee and were advised that it was available for review by our Agents. Based on instructions issued the field 3/16/67, this investigation is now being given immediate, continuous and top priority handling by as many Special Agents as feasible.

b6
b7c

(u)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO : Director
Federal Bureau of Investigation

DATE: March 15, 1967

FROM : ⁿ Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:RJR:alg
72-16-762

SUBJECT: ⁰ Senator Thomas J. Dodd;
Bribery, Conflict of Interest
Election Laws

On March 13, 1967, [redacted] former Administrative Assistant to Senator Thomas J. Dodd testified before the Senate Select Committee on Standards and Conduct.

[redacted] stated that [redacted] a staff member of the Senate Subcommittee on Internal Security, had told him that A. N. Spanel, Chairman of the Board of International Latex Corporation, had agreed in 1964 to give \$10,000 to the Senator in return for the Senator's promise to do all he could to help Spanel get an ambassadorship after the 1964 election.

According to [redacted] said that [redacted] Vice President of Latex, would make a \$10,000 contribution to the Senator's 1964 campaign and that Latex in turn would reimburse [redacted] through a corporate bonus in that amount plus the amount of personal income tax [redacted] would owe on the bonus.

[redacted] testified that [redacted] gave him this information in late October or early November of 1964 and that [redacted] former office manager for the Senator, [redacted] a former secretary, and one [redacted] were present during the conversation. [redacted] who also testified on March 13, 1967, corroborated [redacted] account of [redacted] story.

USA

D.C.

D.C.

IN FORWARD b6
b7C

EXP. PROC.
36 MAR 16 1967

REC-43

58-6157
58-6157-355

30
MAR 16 1967

Letter to
AAG Vinson
RJR
3/17/67

681X

We are advised that on March 11, 1967 Senator Dodd and the Committee entered into an agreed stipulation of facts covering many aspects of the Committee's inquiry. Included in the stipulation was an agreement that the Senator received \$8,000 in cash from [redacted] between December 3, 1964 and March 1, 1965 and that the Senator considers these funds to have been received in connection with a 1965 testimonial dinner. It was further agreed that the Senator turned the \$8,000 over to [redacted] who is manager of the Senator's office in Hartford, Connecticut and that [redacted] used not more than \$2,000 to pay cash costs of the dinner. The balance was returned in cash to the Senator who used some or all of the balance to repay a 1958 loan from [redacted] managed the Senator's 1958 and 1964 campaigns. We will endeavor to obtain the entire agreed stipulation of facts from the Committee.

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USA
According to press accounts, Spanel has said he knew nothing whatever about the \$8,000 contribution until he read about it in a newspaper. He then inquired of [redacted] President of Latex, and was told that [redacted] had given the money to [redacted] to give to the Senator "because they wanted to support the dinner party." Spanel has described the transaction as a "campaign contribution" and added that [redacted] as President of Latex, had full authority to make such contributions. Spanel notes he personally gave two checks totaling \$650 to the Dodd for Senate Committee and that a \$1,500 contribution, shown in the records of the Secretary of State of Connecticut as having been given by Spanel, had actually been contributed by [redacted]

It is requested that investigation be conducted to determine if there have been violations of the following statutes:

18 U.S.C. 211 which proscribes the solicitation or receipt of money either as a political contribution or for personal emolument in return for the promise of influence in obtaining a federal appointive office.

18 U.S.C. 599 which proscribes the promise by a candidate for Congress of an appointment to any public or private position for the purpose of procuring support of his candidacy.

18 U.S.C. 600 which proscribes the promise of appointment to any position provided for by an Act of Congress in return for any political activity.

18 U.S.C. 608(a) which proscribes making political contributions in excess of \$5,000 during any calendar year or in connection with any campaign for election to federal office. (It should be noted that the \$5,000 limitation does not apply to contributions made to a State or local political committee)

18 U.S.C. 610 which proscribes corporate political contributions in connection with an election for federal office. The proscription applies to the corporate contributor and to any corporate officer who consents to the contribution as well as to any person who accepts or receives the corporate contribution.

March 17, 1967

1 - Mr. Frankenfield

Airtel

To: SACs, WFO (58-995) (Enclosures 2)
New Haven (58-134) (Enclosures 2)

From: Director, FBI (58-6157)

SENATOR THOMAS J. DODD
BRIBERY; CONFLICT OF INTEREST
ELECTION LAWS

ReButel calls to WFO 3/16/67.

Enclosed for WFO and New Haven are two copies of a letter dated 3/15/67 from Assistant Attorney General Fred M. Vinson, Jr., Criminal Division, requesting additional investigation concerning possible violations of the Bribery and Election Laws Statutes on the part of Senator Dodd in connection with a reported \$8,000 payment to Senator Dodd by [redacted] Vice President, International Latex Corporation. One copy of this letter is enclosed for the information of BA, NK, and NY in event investigation becomes necessary in these offices.

b6
b7c

This will confirm information and oral instructions furnished WFO on 3/16/67 and particularly oral instructions given SA [redacted] WFO, at the Seat of Government on the afternoon of 3/16/67 for the proper and expeditious handling of the investigation requested in the enclosed letter, copies of which have previously been made available to SA [redacted]

WFO was instructed to immediately review the voluminous material made available by Jack Anderson that may be pertinent to the investigation requested and to

- 1 - Baltimore (58-) (Info.) (Enclosure)
- 1 - Newark (Info.) (Enclosure)
- 1 - New York (Info.) (Enclosure)

58-6157-
MAR 17 1967

REC 20

WAB)rk

SEE NOTE PAGE 2.

MAR 22 1967

Wly

MAIL ROOM TELETYPE UNIT

MAILED 27
MAR 17 1967
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Airtel to SACs, WFO, New Haven
RE: SENATOR THOMAS J. DODD

promptly contact [redacted] Criminal Division, for the purpose of reviewing the stipulation of facts referred to in the enclosure. Based on WFO's review of material previously furnished by Anderson and the stipulation of facts, WFO will immediately set out by teletype appropriate leads for a most thorough investigation in this matter.

b6
b7c

It is desired that all phases of this investigation be given immediate, continuous and top priority handling by as many Special Agents as feasible in order that this investigation will be completed and report submitted at the very earliest possible date. Personnel assigned should be mature and experienced, and all interviews handled in a businesslike manner. It will be the responsibility of WFO, as office of origin, to insure that a most thorough and searching inquiry is made and that copies of any pertinent documents uncovered during the investigation are enclosed for submission to the Criminal Division.

(u)

Since it is indicated that a possible violation of the Bribery Statute may be involved, all interviews should be conducted under oath and sworn signed statements taken where possible. No discussions of this matter are to be had with any U. S. Attorneys and copies of reports are not to be designated for their offices. Since this is in the nature of a limited investigation, the synopsis and first paragraph of the details should contain a statement to the effect that the investigation was limited to the circumstances surrounding the reported \$8,000 payment to Senator Dodd as specifically requested by the Criminal Division. All significant developments are to be brought to the Bureau's attention on a current basis by appropriate communications.

NOTE:

Instructions for the immediate, continuous and top priority handling of this matter were telephonically furnished to Supervisor [redacted] on the afternoon of 3/16/67 by SA [redacted]

F B I

Date: 3/17/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

1/ Rosen

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
BRIBERY; ~~CON~~ CONFLICT OF INTEREST

(OO:WFO)
Office of Origin: WASHINGTON FIELD OFFICE

BUREAU
Re ~~Bu~~airtel, 3/17/67.

WFO currently has ten Agents assigned to this matter on a continuous basis. Efforts are being made to conduct all interviews at earliest possible time to assure report can be submitted at earliest possible date. This matter is being given top priority attention. All leads outside Washington, D.C., have been set forth by teletype.

E
(u)

3 - Bureau
1 - WFO

LBC: pag
(4)

AIRTEL

58-6157-359

REC 30

MAR 20 1967

ST-105

6-20-67
[Signature]

55 MAR

ROUTING UNIT 3-20-67
7CS.
ERROR LETTER SENT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

TELETYPE UNIT
MAR 20 1967
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK 2

246PM URGENT 3/20/67 JMV

TO DIRECTOR (58-6157), WASHINGTON FIELD (58-995) AND NEWARK
FROM NEW YORK (58-1482) 1P

Riff

SENATOR THOMAS J. DODD, BRIBERY; COI

(OO:WFO)

W
(4)

RE NEW YORK TELEPHONE CALL TO NEWARK, MARCH TWENTY INSTANT,
AND BALTIMORE TELETYPE TO BUREAU, WFO, NEW YORK, NEWARK, AND
PHILADELPHIA, MARCH EIGHTEEN LAST.

[REDACTED] PRESIDENT, INTERNATIONAL LATEX CORP., NYC,
CONTACTED THIS DATE AND HAS AGREED TO INTERVIEW IN HIS OFFICE ELEVEN
A.M., MARCH TWENTY TWO SIXTY SEVEN. [REDACTED] CLAIMED
ABRAM SPANEL NOT IN HIS NYC OFFICE TODAY.

EX-103

b6
b7c

REC 49 58-6157-358

NEWARK WILL ATTEMPT TO CONTACT AND INTERVIEW SPANEL AT HIS
RESIDENCE, [REDACTED] NEW JERSEY, AS PER
INSTRUCTIONS CONTAINED IN REFERENCED TELETYPE. EXPEDITE.

AIR MAIL COPIES TO BALTIMORE AND PHILADELPHIA.

MAR 21 1967

END

JER R RELAY

FBI WASH DC

62 MAR 24 1967

TWO COPIES TO WFO

F95

file
6-way

3/18/67

GENERAL INVESTIGATIVE DIVISION

This concerns an investigation being conducted at request of the Criminal Division (received 3/16/67) of possible violations of the Bribery and Election Laws Statutes on the part of Senator Thomas J. Dodd. It relates to a reported \$8,000 payment to Dodd by [redacted] Vice President, International Latex Corporation, in late 1964 or early 1965 in return for Dodd's promise to assist A. N. Spanel (Chairman of the Board of International Latex) get an Ambassadorship. It is noted Spanel did not get such an appointment.

b6
b7c

The field is affording this immediate, continuous and top priority handling to insure its completion at the very earliest possible date.

WAF:DC

RJM *Q*

FBI WASH DC*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 21 1967

FBI NEWARK

1052AM URGENT 3-21-67 VMD IP

TELETYPE

TO DIRECTOR (58-6157)
WASHINGTON FIELD (58-995)
NEW YORK (58-1482)
FROM NEWARK (58-546) (RUC)

SENATOR THOMAS J. DODD; BRIBERY, COI. OO: WFO.

RENKTELAL TO NYO MARCH TWENTYONE AND NY TELETYPE TO
BUREAU, WFO AND NEWARK, MARCH TWENTY LAST.

ABRAM N. SPANEL AT HIS NYC OFFICE TODAY.

NEW YORK WILL CONTACT SPANEL AT INTERNATIONAL LATEX
CORP., NYC, AND INTERVIEW HIM PER INSTRUCTIONS IN BALTIMORE
TELETYPE TO DIRECTOR, ETC. MARCH EIGHTEEN LAST.

END

WRD

FBI WASH DC*

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

From [unclear] b6 b7c

REC-14

BOX 130 58-6157-359

MAR 22 1967

59 MAR 28 1967 COPIES WFO

1-9B

6-wp

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Rosen *ER*

FROM : E. F. Kieffer *EFK*

SUBJECT: SENATOR THOMAS J. DODD
BRIBERY; CONFLICT OF INTEREST;
ELECTION LAWS

DATE: March 21, 1967

- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Kieffer
- 1 - Mr. Frankenfield *Frankenfield*

(u)

SA [redacted] New York office, called at 10:35 A.M. today at the request of SAC Baker of that office with respect to the captioned case. We are conducting an investigation at the request of the Criminal Division of the Department into possible violations of the Bribery and Election Laws Statutes in connection with a reported \$8,000 payment to Senator Dodd in late 1964 or early 1965 in return for Senator Dodd's promise to assist A. N. Spanel (Chairman of the Board, International Latex Corporation) obtain an Ambassadorship. [redacted] did not get such appointment.

b6
b7c

SA [redacted] stated that the New York office has an appointment for 11 A.M. 3/22/67, with [redacted] President of International Latex Corporation, for interview in connection with this matter. In this regard it is anticipated that [redacted] may have his attorney present and the New York office desired advice as to whether, in this event, the interview with [redacted] should be conducted.

ACTION:

SA [redacted] was advised that we should comply with existing instructions with respect to interviews in the presence of attorneys, i.e., that an interview should not be conducted under these conditions; however, any information [redacted] might desire to volunteer should be accepted.

This is for information and record purposes.

EFK:DC *DC*
(5)
58-6157

REC-43

58-6157-360

MAR 21 1967

62 MAR 24 1967

fa3

6-111

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI

Date: 3/20/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157) ATTENTION: ACCOUNTING AND FRAUD SECTION

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD Interest
BRIBERY; ~~COI~~; ELECTION LAWS
(OO:WFO) Washington Field Office

Frankly filed

b6
b7C

Bureau

ReWFOteletype to ~~Bu~~ 3/17/67.

This case is receiving immediate, continuous top priority handling. All leads in WFO have been handled except for interviews of [redacted], Senator DODD and [redacted]. [redacted] is out of town and will not return to Washington, D.C. until 3/23/67, at which time he will be interviewed. [redacted] will be interviewed 3/21/67.

DODD will be interviewed when results of all investigation is available in order that entire matter can be completed with one interview.

- 3 - Bureau
- 1 - WFO

LBC: pag C. C. Wick
(4)

REC 5 58-6157-361

MAR 22 1967

AIRTEL

6-way

77 MAR 27 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/21/67

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	<i>[initials]</i>
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

THOMAS J. DODD
BRIBERY; COI
(OO:WFO)

Frank [initials]

Enclosed for Bureau are four copies LHM captioned as above and dated 3/21/67.

b6
b7c

(u) [redacted] former Administrative Assistant to Senator DODD, made the remarks set forth in LHM to SAs EDWARD C. PALMER and ROBERT F. MILNE, II, at the conclusion of interview this day.

WFO has completed all investigation except interview of [redacted] who is out of town and will return 3/23/67, at which time he will be interviewed and Senator DODD. [redacted] will not be interviewed as he is represented by [redacted] office, who attempted to set conditions for conducting of interview.

l
ENCLOSURE

- 3 - Bureau (Enc 4)
- 1 - WFO

LBC:dmb
(4)

AIRTEL

C. C. Wick

EX-102
REC- 56

58-6157-362

MAR 22 1967

1- AAC, Vinson
Crim. Div. by 6-6 D
1- Tibble, Rm. 2548
3- 22-67
WAF/mm

6-007

Approved: _____ Sent _____ M Per _____

Special Agent in Charge
70 MAR 29 1967

GENERAL INVESTIGATIVE DIVISION

3/21/

This relates to the investigation requested by the Criminal Division into possible violations of the Bribery and Election Laws Statutes in connection with a reported \$8,000 payment to Senator Dodd in late 1964 or early 1965 in return for Dodd's promise to assist A. N. Spanel (Chairman of the Board, International Latex Corporation) obtain an Ambassadorship. Spanel did not get such an appointment. (u)

The field is affording all phases of this investigation continuous and top priority attention in order that it will be completed at the earliest possible date.

WAF:DC

[Handwritten signature]

[Handwritten mark]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535

March 21, 1967

SENATOR THOMAS J. DODD
BRIBERY: CONFLICT OF INTEREST

[REDACTED] Former Administrative Assistant to Senator Dodd, advised FBI Agents on March 21, 1967, that a reporter for the Los Angeles Times, who has been following the hearings (Investigation into Charges of Misconduct Against Senator Thomas J. Dodd of Connecticut) before the Senate Select Committee on Standards and Conduct, stated today that he had information from within the Committee (no individual identified) that Senator Thomas J. Dodd would be censured by the Senate, and then the entire matter would be thrown into the hands of the Department of Justice for handling.

b6
b7c

(u)

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

No action
2^o / 3/21/67
red

F B I

Date: 3/21/67

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR AND SACS BALTIMORE
NEW HAVEN

Walters
Dr. W. F.

FROM: SAC WFO

SENATOR THOMAS J. DODD, BRIBERY; COI; ELECTION LAWS,

OO:WFO.

REBUAIRTEL MARCH SEVENTEEN LAST AND WFOTEL TO BU MARCH
SEVENTEEN LAST.

[redacted], INTERVIEWED STATES [redacted] TOLD
HIM OF IMPORTANT DEAL HE MADE IN OCTOBER SIXTYFOUR, EXPLAINING
HE BROUGHT TOGETHER DODD AND [redacted] OF INTERNATIONAL U.S.A.
LATEX CORPORATION (ILC). [redacted] TOLD [redacted] BOSS,
ABE SPANEL AGREED TO MAKE TEN THOUSAND DOLLAR CAMPAIGN U.S.A.
CONTRIBUTION TO DODD FOR DODD'S PLEDGE THAT DODD WOULD TRY
TO OBTAIN AMBASSADORSHIP FOR SPANEL. [redacted] INDICATED MONEY

b6
b7c

- 2 - Bureau (58-6157)
- 2 - Teletype Unit
- 1 - WFO (58-995)

REC-25

16 MAR 22 1967

58-6157-313
58-6157

LBC:pag
(5)

cc Frankfort
6-607

17 MAR 20 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 58-995
PAGE TWO

WOULD COME FROM [] AND SPANEL'S NAME WOULD NOT BE INVOLVED.
TENTATIVE PLAN WAS [] WOULD BE PAID BONUS BY ILC IN
AMOUNT OF TEN THOUSAND DOLLARS PLUS TAXES [] WOULD HAVE
TO PAY.

[] STATED ABOUT TWO DAYS AFTER INCIDENT, [] WHO
FAVORED STEP-UP IN NEWSPAPER ADVERTISING CAMPAIGN AND WAS
TURNED DOWN BY DODD ON BASIS MONEY WAS NOT AVAILABLE, TOLD
[] THERE WAS NO REASON NOW THAT HE, [] COULD NOT PUSH
AHEAD WITH ADS. [] TOLD [] TO BE CAREFUL BEFORE HE
ORDERED ADS, TO CHECK WITH [] DODD STAFF MEMBER OF
THE HARTFORD OFFICE, WHO DISBURSED CAMPAIGN FUNDS, BEFORE
MAKING DEFINITE ARRANGEMENTS, [] AGREED. LATER IN THE
DAY, ACCORDING TO [] APPEARED TO BE CRESTFALLEN;
HE SAID HE HAD CHECKED WITH [] WHO SAID NO. [] THEN
TOLD [] ABOUT THE MONEY COMING FROM SPANEL. []
REPORTEDLY TOLD [] THAT DID NOT MAKE ANY DIFFERENCE.

b6
b7c

(u)

Approved: _____ Sent _____ M. Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 58-995
PAGE THREE

DODD TESTIFIED HE RECEIVED EIGHT THOUSAND DOLLARS FROM [REDACTED] IN DECEMBER, SIXTYFOUR OR JANUARY, SIXTYFIVE, THAT MONEY HAD NO CONNECTION WITH SIXTYFOUR CAMPAIGN, AND HE GAVE IT TO [REDACTED] DODD SAYS HE THINKS [REDACTED] TOLD HIM HE USED SEVERAL THOUSAND OR SO TO PAY COST OF A TESTIMONIAL DINNER AND RETURNED THE BALANCE, ABOUT FOUR THOUSAND DOLLARS, TO DODD. DODD SAID HE PAID [REDACTED] SOME THREE THOUSAND ON LOAN. [REDACTED] MANAGED SENATOR'S FIFTYEIGHT AND SIXTYFOUR CAMPAIGNS. SPANEL, [REDACTED], AND [REDACTED] HAVE BEEN CONTACTED AND HAVE REFERRED AGENTS TO THEIR ATTORNEY [REDACTED]

(u)

[REDACTED]

BALTIMORE DIVISION - AT DOVER, DELAWARE. WILL CONTACT APPROPRIATE AUTHORITIES AT ILC AND ATTEMPT TO OBTAIN INFO SET FORTH RETEL.

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

67
3 2
3 5

WFO 58-995
PAGE FOUR

b6
b7c

NEW HAVEN - AT HARTFORD, CONN. INTERVIEW [REDACTED]
IN CHARGE OF SENATOR THOMAS J. DODD'S HARTFORD OFFICE, TO
ASCERTAIN WHETHER [REDACTED] APPROACHED HIM IN OCTOBER,
SIXTYFOUR CONCERNING PLACEMENT OF FULL PAGE ADVERTISEMENTS
IN NEWSPAPERS AND WAS TURNED DOWN BY [REDACTED] ASCERTAIN
WHETHER [REDACTED] TOLD [REDACTED] A CONTRIBUTION OF TEN THOUSAND
DOLLARS WAS FORTHCOMING FROM ABE SPANEL (THROUGH [REDACTED]
[REDACTED] OF ILC.

(u)

ASCERTAIN FULL INFORMATION WHICH [REDACTED] MIGHT HAVE
CONCERNING CONTRIBUTION BY SPANEL.

INTERVIEW [REDACTED] DODD'S CAMPAIGN MANAGER FIFTY-
EIGHT AND SIXTYFOUR RE FULL DETAILS OF LOAN AND REPAYMENT,
ALSO FOR ANY INFO HE HAS RE MATTER, PARTICULARLY ALONG LINES
SET FORTH FOR [REDACTED]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/22/67

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (58-6157)

FROM: SAC, WFO (58-995) (P)

SENATOR THOMAS J. DODD
BRIBERY; COI; ELECTION LAWS
(OO:WFO) CONFLICT OF INTEREST

Kedder

ReWFOairtel, 3/22/67.

WFO attempted to obtain signed sworn statements covering material furnished during prior interviews of [redacted] and [redacted] employees of Senator DODD. Senator DODD indicated he desired to speak with Agents. DODD advised he felt investigation was premature, indicating he believed it should not have been initiated until Ethics Committee submitted report. DODD pointed out he might receive adverse publicity by nature of investigation prior to submission of Committee report. DODD indicated he was attempting to contact Attorney General re premature nature of investigation, and said he would contact WFO after discussing matter with Attorney General.

b6
b7c

EX-102

58-6157-364

3 - Bureau
1 - WFO

12 MAR 24 1967

LBC:pag
(4)

REC-34

AIRTEL

C. C. Wick

*6-007
Transmitted*

Approved: *[Signature]*
79 MAR 27 1967
Special Agent in Charge

Sent _____ M Per _____

March 23, 1967

GENERAL INVESTIGATIVE DIVISION

This concerns the investigation of Senator Dodd being conducted at the request of the Department based on possible violations of the Bribery and Election Laws Statutes. Late 3/22/67 the Department advised that Dodd and others on his behalf contacted the Department expressing concern over the investigation being conducted at this time (apparently referring to fact the Senate has not yet taken any action re Dodd). These contacts were discussed with the Attorney General and the Attorney General desired that the FBI investigation previously requested proceed.

The Field is giving this matter continuous and top priority handling in order that it will be completed at earliest possible date.

WAF

Gene
Press ahead vigorously.
H J

FBI WASH DC*

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 22 1967

FBI BALTO

951AM URGENT 3/22/67 SHB
TO DIRECTOR (58-6157) AND WFO (58-995)
FROM BALTIMORE (58-341) RUC- 1P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SENATOR THOMAS J. DODD; BRIBERY; COI; ELECTION LAWS. (OO:WF)

RE WFO TEL TO BUREAU, BALTIMORE, AND NEW HAVEN,
MARCH TWENTY-ONE LAST.

RETEL INDICATES SPANEL, [] AND [] HAVE
BEEN CONTACTED AND HAVE REFERRED AGENTS TO THEIR ATTORNEY,

b6
b7c

[] AND SETS OUT LEAD FOR BALTIMORE
TO CONTACT APPROPRIATE AUTHORITIES OF INTERNATIONAL LATEX
CORPORATION AT DOVER, DELAWARE, AND ATTEMPT TO OBTAIN
INFO SET FORTH IN WFO TEL TO BUREAU MARCH SEVENTEEN LAST,
THAT IS, INTERVIEW APPROPRIATE REPRESENTATIVES OF ACCOUNTING
DEPARTMENT RE INSTRUCTIONS FOR HANDLING EIGHT THOUSAND
DOLLAR TRANSACTION.

SINCE SPANEL AND [] ARE CHAIRMAN OF BOARD
AND PRESIDENT, RESPECTIVELY, OF ILC, IT WOULD APPEAR THAT
CONTACT WITH OFFICIALS AT DOVER WOULD NOT BE APPROPRIATE AT
THIS TIME AND WILL NOT BE MADE UACB.

58-6157-365

REC- 55

MAIL COPY TO NEW HAVEN FOR INFO.

16 MAR 23 1967

END

DLH

FBI WASH DC*

MAR 27 1967

TWO COPIES WFO

Tel to BA
3-22-67
WAF/gh

6-woj

[Handwritten initials]

[Handwritten signature]

[Handwritten mark]

UNITED STATES GOVERNMENT

Tolson	_____
DeLoach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Memorandum

TO : Mr. Rosen *Rosen*

DATE: 3/23/67

FROM

[Redacted]

- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Kieffer
- 1 - Mr. Frankenfield

SUBJECT: SENATOR THOMAS J. DODD
BRIBERY; CONFLICT OF
INTEREST; ELECTION LAWS

[Redacted]

(W) Late on 3/22/67, [Redacted] in Assistant Attorney General Vinson's office advised that Senator Dodd and others on behalf of Senator Dodd have contacted the Department and expressed their concern as to the timing of the investigation of Senator Dodd. [Redacted] advised that these contacts were discussed with the Attorney General, who advised that the investigation requested by the Department of the FBI should go forth as originally planned.

b6
b7c

This is for record purposes, it being noted this information was included in a note attached to Washington Field airtel of 3/22/67 which was sent forward this morning.

58-6157

FJB:pab
(5) *pab*

9 *79A* *t*

REC-69

EX-113

58-6157-266

MAR 24 1967

6-7-67

77 MAR 31 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 22 1967 *rec*

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC*

FBI NEW HAVEN

2-59 PM URGENT 3-22-67 MFS

TO DIRECTOR 58-6157 AND WFO 58-995

FROM NEW HAVEN 58-134 1P

SENATOR THOMAS J. DODD BRIBERY; COI; ELECTION LAWS. OO;WFO

RE WFO TELETYPE MARCH TWENTYONE LAST.

b6
b7c

ATTORNEY BRIDGEPORT, CONN., OUT OF THE COUNTRY AND NOT EXPECTED TO RETURN UNTIL ABOUT APRIL THREE NEXT. HIS OFFICE WILL HAVEN HIM CONTACT NEW HAVEN OFFICE UPON HIS RETURN.

END

RCS

FBI WASH DC*

X-114

REC-60

58-6157-367

18 MAR 23 1967

53 MAR 28 1967

TWO COPIES WFO

297

6- [Signature]